



# City of Franklin

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

## Meeting Agenda

### Board of Mayor & Aldermen

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Tuesday, November 12, 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. [19-0884](#) Consideration of Approval of Minutes:  
  
September 24, 2019 6:30 p.m. Special Meeting  
October 8, 2019 5:00 p.m. Work Session  
October 8, 2019 5:00 p.m. Special Meeting  
October 8, 2019 7:00 p.m. Board of Mayor and Aldermen

#### Recognitions

#### Miscellaneous Reports

2. [19-0877](#) Acknowledge Receipt of Williamson County Elections Commission Report, 2019 City of Franklin Municipal Election.  
  
**Sponsors:** Eric Stuckey  
  
**Attachments:** [2019 Certification of Election.pdf](#)  
[early and absentee 2019.pdf](#)

3. [19-0878](#) Administration of Oath of Office to Newly Elected Mayor and At-Large Aldermen in Accordance with the City Charter, Article IV, Section 4:  
Dr. Ken Moore, Mayor  
A. Clyde Barnhill  
B. Brandy Blanton  
C. Pearl Bransford  
D. Ann Petersen  
  
**Attachments:** [BOMA Election Certificates.pdf](#)
4. [19-0879](#) Election of Vice-Mayor Pursuant To The City Charter, Article IV, Section 5.  
**Sponsors:** Dr. Ken Moore
5. [19-0880](#) Mayor's Appointments to Board of Aldermen Committees.  
**Sponsors:** Dr. Ken Moore
6. [19-0881](#) Consideration of Mayor's Appointments to the City of Franklin Beer Board  
**Sponsors:** Dr. Ken Moore
7. [19-1029](#) Consideration of Reappointment of Michael Orr and Roger Lindsey to the Franklin Municipal Planning Commission.  
**Sponsors:** Planning and Sustainability Dept and Emily Hunter
8. [19-1180](#) Consideration of Mayor's Reappointment of Jimmy Franks to the Franklin Municipal Planning Commission.  
**Sponsors:** Dr. Ken Moore
9. [19-1030](#) Consideration of Reappointment of Gillian Fischbach to the Board of Zoning Appeals.  
**Sponsors:** Planning and Sustainability Dept and Emily Hunter
10. [19-1154](#) Consideration of the Re-appointments of Tim Stillings, Clay Perry, and Rich Buckner to the Civil War Historical Commission.  
**Sponsors:** Dr. Ken Moore
11. [19-1123](#) Consideration of Mayor's Nomination of the following Franklin Transit Authority Appointments:  
Chuck Barber replacing Brian Beathard  
Julian Bibb replacing Dale Thomas  
Jill Burgin replacing Hays Waldrop  
Ashley Roberts replacing Ramon Cisneros  
  
**Sponsors:** Dr. Ken Moore

12. [19-1160](#) Acknowledge Receipt Of Williamson County Elections Commission Report, 2019 Special Referendum Annexation Election For The Annexation Of Several Properties Located South Of Long Lane, East Of Interstate 65, And Outside Of The Southeastern Part Of The Franklin Urban Growth Boundary (UGB), By The City Of Franklin, Tennessee.

**Sponsors:** Eric Stuckey

**Attachments:** [referendum results.pdf](#)

### 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 30-45 Be Placed On The Consent Agenda.*

13. [19-0887](#) Consideration of items 30 - 45 on the Consent Agenda

### OLD BUSINESS

14. [19-0444](#) Consideration Of Resolution 2019-41: A Resolution To Annex Several Properties Located East And West Of Lewisburg Pike And North And South Of The Intersection At Stream Valley Boulevard, Consisting Of 318.49 Acres In The Southbrooke PUD Subdivision, And Adjoining The City Limits Within The Southern Part Of The Franklin Urban Growth Boundary (UGB). (FMPC 6/27/19, 9-0; WS 7/9/19; BOMA 7/9/19, 1ST Reading 8-0; BOMA 8/13/19, 2nd Reading 5-4; BOMA 8/27/19, 3rd Reading deferred to 11/12/19) THIRD AND FINAL READING (REQUEST TO WITHDRAW BY APPLICANT)

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

**Attachments:** [RES 2019-41 Southbrooke PUD Subdivision Annexation with Exhibits.Law App MAP - RES 2019-41 and RES 2019-42 - Annexation - Plan of Service - Southbr Southbrooke Exhibit updated](#)

#### **Legislative History**

6/27/19	Franklin Municipal Planning Commission	recommended favorably to the Board of Alderman and to the Work Session
7/9/19	Work Session	acknowledged
7/9/19	Board of Mayor & Aldermen	referred as a Public Hearing Item to the Board of Mayor & Aldermen
8/13/19	Board of Mayor & Aldermen	referred to the Board of Mayor & Aldermen
8/27/19	Board of Mayor & Aldermen	referred to the Board of Mayor & Aldermen

15. [19-0442](#) PUBLIC HEARING: Consideration Of Ordinance 2019-13: "An Ordinance To Zone 318.49 Acres Specific Development - Residential District (SD-R 2.36), Hillside Overlay District (HHO), Goose Creek Character Area Overlay District (GCCO-5) And McLemore Character Area Overlay District (MLCO-2), Either Conventional Or Traditional Standards, For Several Properties Located East And West Of Lewisburg Pike And North And South Of The Intersection At Stream Valley Boulevard (Southbrooke PUD Subdivision)." FMPC 6/27/19, 9-0; WS 7/9/19; BOMA 7/9/19, 8-0; BOMA 8/13/19 2nd Reading deferred to 11/12/19) SECOND OF THREE READINGS (REQUEST TO WITHDRAW BY APPLICANT)

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

**Attachments:** [MAP RES 2019-40 ORD 2019-13 SOUTHBROOKE PUD](#)

[Southbrooke Exhibit updated](#)

[2019-13 ORD Southbrooke PUD Subdivision Zone with Exhibits.Law Approved](#)

**Legislative History**

6/27/19	Franklin Municipal Planning Commission	recommended favorably to the Board of Alderman and to the Work Session
7/9/19	Work Session	acknowledged
7/9/19	Board of Mayor & Aldermen	referred as a Public Hearing Item to the Board of Mayor & Aldermen
8/13/19	Board of Mayor & Aldermen	referred to the Board of Mayor & Aldermen

16. [19-0443](#) PUBLIC HEARING: Consideration Of Resolution 2019-40, As Amended: "A Resolution Approving A Development Plan For Southbrooke PUD Subdivision, For Several Properties Located East And West Of Lewisburg Pike And North And South Of The Intersection At Stream Valley Boulevard." (FMPC 6/27/19, 7-2; WS 7/9/19; BOMA 8/13/19 deferred to 11/12/19) (REQUEST TO WITHDRAW BY APPLICANT)

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

**Attachments:** [RES 2019-40 Southbrooke PUD Subdivision Annex Property with Exhibits.Law](#)

[MAP RES 2019-40 ORD 2019-13 SOUTHBROOKE PUD](#)

[Conditions of Approval as Amended per FMPC](#)

[Southbrooke rendering Aerial View \(002\)](#)

[Southbrooke layout overall](#)

[Southbrooke layout by section](#)

[Southbrooke architecture](#)

[Southbrooke full submittal package](#)

[Southbrooke email from applicant 062519](#)

[Southbrooke Memo 6 25 2019](#)

[Southbrooke Ground Level \(003\)](#)

[Southbrooke rendering Aerial View \(002\)](#)

[Southbrooke PUD Reduced.pdf](#)

**Legislative History**

6/27/19	Franklin Municipal Planning Commission	recommended favorably to the Board of Alderman and to the Work Session
7/9/19	Work Session	referred as a Public Hearing Item to the Board of Mayor & Aldermen
8/13/19	Board of Mayor & Aldermen	referred to the Board of Mayor & Aldermen

17. [19-0585](#) Consideration of COF Contract No. 2019-0172 Parkland Impact Fee and Trail System Construction Agreement between the City of Franklin and Southbrooke, LLC. (WS 7/9/19; BOMA 8/13/19 deferred to 11/12/19) (REQUEST TO WITHDRAW BY APPLICANT)

**Sponsors:** Lisa Clayton

**Attachments:** [2019-0172 Southbrooke - Parkland Agreement with Exhibits.Law Approved.pdf](#)

**Legislative History**

7/9/19	Work Session	referred as an Old Business Item to the Board of Mayor & Aldermen
8/13/19	Board of Mayor & Aldermen	referred to the Board of Mayor & Aldermen

18. [19-0689](#) Consideration of Road Impact Fee Offset Agreement (COF 2019-0221) for the Southbrooke PUD Subdivision with Southbrooke, LLC (WS 7/9/19; BOMA 8/13/19 deferred to 11/12/19) (REQUEST TO WITHDRAW BY APPLICANT)
- Sponsors:** Paul Holzen and Jimmy Wiseman
- Attachments:** [COF 2019-0221 Road Impact Fee Offset Agreement with Southbrooke LLC\\_wit](#)
- Legislative History**
- |         |                           |   |
|---------|---------------------------|---|
| 7/9/19  | Work Session              | referred as an Old Business Item to the Board of Mayor & Aldermen |
| 8/13/19 | Board of Mayor & Aldermen | referred to the Board of Mayor & Aldermen                         |
19. [19-1096](#) \*PUBLIC HEARING: Consideration Of Ordinance 2019-37: An Ordinance To Adopt A New Zoning Ordinance And Map Of The City Of Franklin, Tennessee. (10/24/19 FMPC 9-0) FIRST OF THREE READINGS
- Sponsors:** Emily Hunter
- Attachments:** [ORD 2019-37 Adopt new Zoning Ordinance and Map.Law Approved.pdf](#)  
[Franklin Zoning Ordinance](#)  
[Zoning Districts Map](#)  
[Zoning Overlay Districts Map](#)  
[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 |
|----------|--|--|

20. [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. (WS 8/27/19; BOMA 9/24/19 deferred to 11/12/19)

**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](#)  
[2019.11.11 Resolution 2019-81 Ingraham Stovall Annexation Deferral Request.](#)

**Legislative History**

8/27/19	Work Session	referred as a Public Hearing Item to the Board of Mayor & Aldermen
9/24/19	Board of Mayor & Aldermen	deferred

21. [19-0926](#) PUBLIC HEARING: Consideration of Ordinance 2019-36, 1st Quarter Budget Amendment. (Finance 9/12/19, 3-0; BOMA 10/8/19, 8-0)  
 SECOND OF THREE READINGS

**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**

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

**NEW BUSINESS**

22. [19-0898](#) Consideration Of Ordinance 2019-34: An Ordinance To Rezone 22.07 Acres From Detached Residential District 1 (R-1) To Specific Development Residential (SD-R 2.03) For The Property Located North Of South Carothers Road And East Of Surrey Lane, At 4338 & 4340 South Carothers Road (Carothers Glen PUD). Establishing a Public Hearing on December 10, 2019. (FMPC 9/26/19, 6-1; WS 10/8/19) FIRST OF THREE READINGS

**Sponsors:** Emily Hunter and Dianna Tomlin

**Attachments:** [ORD 2019-34 Carothers Glen PUD Rez\\_with Map and Survey\\_Law Approved](#)  
[MAP COF 7069 Carothers Glen RZ](#)  
[SURVEY--Carothers Glen PUD](#)

**Legislative History**

9/26/19	Franklin Municipal Planning Commission	recommended favorably to the Board of Alderman and to the Work Session
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- 10/8/19 Work Session referred to the Board of Mayor & Aldermen
23. [19-0251](#) 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. (WS 08/27/19; BOMA 9/10/19; Return to 11/12/19 BOMA for inclusion of complete contract)
- Sponsors:** Tom Marsh and Kathleen Sauseda
- Attachments:** [2019-0258 Franklin Housing Authority Final PILOT- LIHTC Sites Developed aft](#)  
[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
- 9/10/19 Board of Mayor & Aldermen approved on the Consent Agenda
24. [19-1149](#) \*Consideration of Contract 2019-0311 with Community Housing Partnership for the 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.
- Sponsors:** Tom Marsh and Kathleen Sauseda
- Attachments:** [2019-0311 CBDO Contract for CHP with Exhibit A.Law Approved.pdf](#)
25. [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). (FMPC 8/22/19, 6-0; BOMA 9/10/19, 8-0; 10/8/19, 8-0) THIRD AND FINAL READING.
- Sponsors:** Emily Hunter
- Attachments:** [ORD 2019-29 Oakbrook PUD Rezone with Map and Survey.Law Approved 2](#)  
[MAP ORD 2019-29 Oakbrook PUD](#)  
[2019-08-01 MAlloRy Station Rezoing](#)  
[Oakbrook Letter of Objection Response](#)  
[2019.10.8 Letter to Aldermen re Oakbrook Subdivision Avenida Partners](#)
- Legislative History**
- 8/22/19 Franklin Municipal Planning Commission recommended favorably to the Board of Alderman and to the Work Session
- 9/10/19 Work Session acknowledged
- 9/10/19 Board of Mayor & Aldermen referred as a Public Hearing Item to the Board of Mayor & Aldermen
- 10/8/19 Board of Mayor & Aldermen referred as a Consent Item to the Board of Mayor & Aldermen



26. [19-0992](#) \*Consideration of COF Contract No. 2019-0295 Parkland Impact Fee (Payment of Fee Only) Agreement for Oakbrook PUD between the City of Franklin and Thompson Thrift Development, Inc. in the amount of \$383,056.00.
- Sponsors:** Lisa Clayton
- Attachments:** [X\\_Parkland\\_Impact\\_Fee\\_Agreement\\_Oakbrook\\_PUD.pdf](#)
27. [19-1130](#) \*Consideration of Resolution 2019-113 A Resolution Authorizing the City Administrator and City Attorney to Finalize the Acquisition of Property Located at 109 Battle Avenue and 111 Battle Avenue for the 100 Block Battle Avenue Drainage Improvements.
- Sponsors:** Vernon Gerth and Paul Holzen
- Attachments:** [Res 2019-113 AUTHORITY TO FINALIZE ACQUISITIONS OF PROPERTY 11](#)
28. [19-1088](#) \*Consideration Of Resolution No. 2019-97, A Resolution Authorizing The Use Of The Competitive Sealed Proposal Procurement Method For Choosing Suppliers And Service Providers For (1) Police Promotional Process Assessment Services (Purchasing Office Procurement Solicitation No. 2020-011), (2) Liability, Property And Workers' Compensation Insurance Products And Services (Solicitation No. 2020-013), And (3) Near-Site Clinic Healthcare Services (Solicitation No. 2020-016), All For The Human Resources Department.
- Sponsors:** Kevin Townsel
- Attachments:** [Res 2019-97 Competitive Sealed Proposal Method.Law Approved](#)
29. [19-1112](#) \*Consideration Of Procurement Award To P&A Administrative Services, Inc. Of Buffalo, New York In The Total Fee Of \$3.20 Per Participating Employee Per Month For Healthcare And Dependent Care Flexible Spending Account Administrative Services For A Term Of Award For The Human Resources Department. (Purchasing Office Procurement Solicitation No. 2020-009; Contract No. 2019-0315)
- Sponsors:** Kevin Townsel and Sara Sylvis
- Attachments:** [2019-0315 Procurement Agreement 2019.11.05.1613 signed for SERVICE PRC](#)  
[2020-009 Tabulation of bids 2019.10.26](#)

#### All Other Consent Items

30. [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). (FMPC 8/22/19, 7-0; BOMA 9/10/19, 8-0; 10/8/19, 8-0) THIRD AND FINAL READING.

**Sponsors:** Emily Hunter

**Attachments:** [RES 2019-75 4331 Long Lane ANNEXATION with Map.Law Approved](#)  
[MAP\\_RES 2019 74 AND 75](#)  
[Annexation Request 19-03-06](#)

**Legislative History**

8/22/19	Franklin Municipal Planning Commission	recommended favorably to the Board of Alderman and to the Work Session
9/10/19	Work Session	acknowledged
9/10/19	Board of Mayor & Aldermen	referred as a Public Hearing Item to the Board of Mayor & Aldermen
10/8/19	Board of Mayor & Aldermen	referred as a Consent Item to the Board of Mayor & Aldermen

31. [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. (FMPC 8/22/19, 7-0; BOMA 9/10/19, 8-0; 10/8/19, 8-0) THIRD AND FINAL READING.

**Sponsors:** Emily Hunter

**Attachments:** [ORD 2019-28 ZONING 4331 Long Lane with Map.Law Approved](#)  
[MAP\\_ORD 2019-28 ZONE](#)

**Legislative History**

8/22/19	Franklin Municipal Planning Commission	recommended favorably to the Board of Alderman and to the Work Session
9/10/19	Work Session	acknowledged
9/10/19	Board of Mayor & Aldermen	referred as a Public Hearing Item to the Board of Mayor & Aldermen
10/8/19	Board of Mayor & Aldermen	referred as a Consent Item to the Board of Mayor & Aldermen

32. [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. (FMPC 8/22/19, 7-0; BOMA 9/10/19, 8-0; 10/8/19, 8-0) THIRD AND FINAL READING.

**Sponsors:** Emily Hunter

**Attachments:** [ORD 2019-30 Ordinance to Zone Annexed Area\\_with exhibits.Law Approved](#)  
[ORD 2019-30 MAP Exhibit A](#)  
[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 Commission	recommended favorably to the Board of Alderman and to the Work Session
9/10/19	Work Session	acknowledged
9/10/19	Board of Mayor & Aldermen	referred as a Public Hearing Item to the Board of Mayor & Aldermen
10/8/19	Board of Mayor & Aldermen	referred as a Consent Item to the Board of Mayor & Aldermen

33. [19-0998](#) Consideration of a Resolution 2019-104, A Resolution Authorizing the City Administrator and City Attorney to Finalize Right-of-Way and Easement Acquisition for Tracts 13, 25, 28 and 29, for the Franklin Road Improvements Project, in the total amount of \$285,302. (9/24/19 CIC, 4-0)

**Sponsors:** Engineering

**Attachments:** [Res 2019-104 Franklin Road ROW Acquisition\\_with Exhibit A.Law Approved.pdf](#)

34. [19-0999](#) Consideration of Resolution 2019-103 to Award the Construction Contract (COF Contract No. 2019-0262) for the Westhaven Boulevard Traffic Signal Project (COF Project No. 2019-003) to Sessions Paving Company in the Amount of \$591,322.75. (9/26/19 CIC 4-0)

**Sponsors:** Paul Holzen

**Attachments:** [Resolution 2019-103 WesthavenSignal Construction ContractAward.Law Approved.pdf](#)  
[WesthavenSignal Construction BidTabulation.pdf](#)  
[Contract 2019-0262 ProjectManual WesthavenSignal 190823.pdf](#)

35. [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. (Proposed Animal Control Center) (FMPC 8/22/19, 6-0; BOMA 9/10/19, 8-0; 10/8/19, 8-0) THIRD AND FINAL READING
- Sponsors:** Emily Hunter
- Attachments:** [ORD 2019-27 OLD CHARLOTTE COUNTY PROPERTIES\\_with Map and Survey](#)  
[MAP RES 2019-27 County Properties RZ](#)  
[Boundary Survey ORD 2019-27](#)
- Legislative History**
- |         |  |  |
|---------|--|--|
| 8/22/19 | Franklin Municipal Planning Commission | recommended favorably to the Board of Alderman and to the Work Session |
| 9/10/19 | Work Session                           | acknowledged   |
| 9/10/19 | Board of Mayor & Aldermen              | referred as a Public Hearing Item to the Board of Mayor & Aldermen     |
| 10/8/19 | Board of Mayor & Aldermen              | referred as a Consent Item to the Board of Mayor & Aldermen            |
36. [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) FIRST OF TWO READINGS
- Sponsors:** Engineering
- Attachments:** [ORDINANCE 2019 31 NoParking\\_BenelliParkCt.Law Approved.pdf](#)  
[Benelli Park Ct petition and request.pdf](#)  
[petition area.pdf](#)
- Legislative History**
- |         |              |   |
|---------|--------------|---|
| 10/8/19 | Work Session | referred as a Consent Item to the Board of Mayor & Aldermen |
|---------|--------------|---|
37. [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) FIRST OF TWO READINGS
- Sponsors:** Lanaii Benne and Angie Johnson
- Attachments:** [Ordinance 2019-32 Title 8 Chapter 1 - 2 Amendments.Law Approved.pdf](#)
- Legislative History**
- |         |              |   |
|---------|--------------|---|
| 10/8/19 | Work Session | referred as a Consent Item to the Board of Mayor & Aldermen |
|---------|--------------|---|

38. [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) FIRST OF TWO READINGS
- Sponsors:** Engineering
- Attachments:** [ORDINANCE\\_2019-42\\_SpeedLimit\\_Natchez.Law Approved.pdf](#)
- Legislative History**
- |         |              |   |
|---------|--------------|---|
| 10/8/19 | Work Session | referred as a Consent Item to the Board of Mayor & Aldermen |
|---------|--------------|---|
39. [19-1114](#) Consideration of Change Order No. 1 to the Construction Contract (COF Contract No. 2019-0093) with Civil Constructors for the Henpeck Lane Sanitary Sewer Project For An Increase In Contract Time of 16 Days (10/24/19 CIC 4-0)
- Sponsors:** Michelle Hatcher
- Attachments:** [henpeck change order #1.pdf](#)
- Legislative History**
- |          |                              |   |
|----------|------------------------------|---|
| 10/24/19 | Capital Investment Committee | referred as a Consent Item to the Board of Mayor & Aldermen |
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40. [19-1119](#) Consideration of the Amendment No. 1 to The Professional Services Agreement (COF Contract No. 2013-0039) with Hazen and Sawyer For The Design of South Prong Sanitary Sewer Improvements Project For An Increased Cost of \$255,000.00 (10/24/19 CIC 4-0)
- Sponsors:** Michelle Hatcher
- Attachments:** [2013-0039 Amendment No 1 PSA\\_Hazen and Sawyer\\_with Exhibit A.Law Appr](#)
- Legislative History**
- |          |                              |   |
|----------|------------------------------|---|
| 10/24/19 | Capital Investment Committee | referred as a Consent Item to the Board of Mayor & Aldermen |
|----------|------------------------------|---|
41. [19-0994](#) Consideration of a Utility Relocation Agreement (COF Contract No. 2019-0272) with Middle Tennessee Electric Membership Corporation for the Franklin Road Corridor Improvements (Streetscape) Project, Harpeth River Bridge to Harpeth Industrial Court/Hooper Lane. (9/26/19 CIC, 4-0)
- Sponsors:** Paul Holzen
- Attachments:** [COF 2019-0272 Franklin Rd UTILITY RELOCATION AGREEMENT\\_MTEMC\\_w](#)

42. [19-1000](#) Consideration of Amendment No. 5 to the Professional Services Agreement (COF Contract No. 2014-0209) with CT Consultants, Inc. for the Preparation of Final Plans and Specifications for the Franklin Road Corridor (Streetscape) Improvements Project, from the Harpeth River Bridge to Harpeth Industrial Court, at a Cost INCREASE Not-to-Exceed \$52,000.00. (CIC 9/26/19, 4-0)
- Sponsors:** Engineering
- Attachments:** [2014-0209 Amendment 5 Franklin Road StScape CTC PSA with Exhibit La](#)
43. [19-1089](#) Consideration of a Professional Services Agreement (COF Contract No. 2019-0280) with CT Consultants, Inc. for the Preparation of Preliminary Plans and Concept Renderings for the Church Street Improvements Project, from Columbia Avenue to 1st Avenue South/Harpeth River, in an Amount Not-to-Exceed \$42,500.00. (CIC 9/26/19, 4-0)
- Sponsors:** Engineering
- Attachments:** [COF 2019-0280 Church St Improvements with exhibit.Law Approved.pdf](#)
44. [19-0997](#) Consideration of a Utility Relocation Agreement (COF Contract No. 2019-0229) with Atmos Energy Corporation for the Franklin Road Corridor Improvements (Streetscape) Project, Harpeth River Bridge to Harpeth Industrial Court/Hooper Lane. (CIC 9/26/19, 4-0)
- Sponsors:** Engineering
- Attachments:** [2019-0229 ATMOS Utility Relocation Franklin Rd Streetscape.Law Approved.](#)
45. [19-0995](#) Consideration of a Professional Services Agreement (COF Contract No. 2019-0286) with Civil Infrastructure Associates, LLC for Surveying Services for the Church Street Improvements Project, in the amount of \$85,760, from Columbia Avenue to 1st Avenue South/Harpeth River. (CIC 9/26/19, 4-0)
- Sponsors:** Engineering
- Attachments:** [COF 2019-0286 Civil Infrastructure Assoc. Church St Survey with Exhibit.Law](#)

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

46. [19-1037](#) Third Quarter 2019 Wastewater Collection System Activities Summary
- Sponsors:** Michelle Hatcher
- Attachments:** [3rd quarter 2019.pdf](#)
47. [19-1129](#) Acknowledgement of Correction for COF Contract No. 2019-0139 SE Park Design.
- Sponsors:** Lisa Clayton
- Attachments:** [2019-0139 Addendum 1 Scrivener's Error Affidavit.pdf](#)

48. [19-1141](#) COF Contract No. 2015-0106 - Amendment 1, with Sunlife Stop Loss Renewal.  
**Sponsors:** Kevin Townsel  
**Attachments:** [LAW - Contracts Agreements - Contract 2015-0106 - PURCHASING - STOP](#)
49. [19-1106](#) COF Contract No. 2018-0015 - Amendment No. 1 to the Professional Services Agreement with Geotek Engineering Company, Inc. for the Chestnut Bend Geotechnical Investigation of Settlement Areas for a Cost INCREASE of \$2,000.00.  
**Sponsors:** Engineering  
**Attachments:** [2018-0015 Amendment 1 Law Approved and Executed.pdf](#)
50. [19-1016](#) COF Contract No. 2018-0135 BoardDocs User Agreement For Agenda Management Services.  
**Sponsors:** Administration  
**Attachments:** [COF # 2018-0135 - BoardDocs FINAL Signed.pdf](#)
51. [18-0805](#) COF Contract No. 2018-0151 with the National Research Center, Inc. for services pertaining to the National Citizens Survey.  
**Sponsors:** Kristine Brock  
**Attachments:** [2018 COF NCS Contract - Signed.pdf](#)
52. [19-1038](#) COF Contract No. 2018-0177 Sole-source purchase from Environmental Systems Research Institute, Inc. (ESRI) of Redlands, California in the total amount of \$51,000 for the year beginning August 25, 2019 for the IT Department. (\$65,000 budgeted in 110-82510-41350 for fiscal year 2020)  
**Sponsors:** Jordon Shaw  
**Attachments:** [2018-0177 ESRI software renewal.pdf](#)
53. [19-1131](#) COF Contract No. 2018-0222 Dedication of Sanitary Sewer Easement in Stream Valley PUD Subdivision.  
**Sponsors:** Paul Holzen  
**Attachments:** [2018-0222.pdf](#)
54. [19-1132](#) COF Contract No. 2018-0105 Public Utility and Drainage Easement Abandonment Agreement.  
**Sponsors:** Paul Holzen  
**Attachments:** [Contract 2018-0105, Utility and Drainage Easement Abandonment.pdf](#)
55. [19-1133](#) COF Contract No. 2018-0281 Termination of Drainage Easement  
**Sponsors:** Paul Holzen  
**Attachments:** [Contract 2018-0281, terminationof drainage easement.pdf](#)

56. [19-1140](#) COF Contract No. 2018-0280 Agreement for Dedication of Sanitary Sewer Easement (Lockwood Glen PUD Subdivision).
- Sponsors:** Paul Holzen
- Attachments:** [Contract 2018-0280, termination of drainage easement.pdf](#)
57. [19-1018](#) COF Contract No. 2018-0245, Rental Agreement with Southern Events Party Rental Company for staging used at the FFD 2018 Recruit Graduation Ceremony.
- Sponsors:** Fire
- Attachments:** [2018-0245 Southern Events Party Rental Fire graduation.pdf](#)
58. [19-1014](#) COF Contract No. 2018-0255 Catering Assignment Agreement with Carothers Hotel Partners, LLC.
- Sponsors:** Administration
- Attachments:** [COF 2018-0255 Catering Assignment Agree Carothers Hotel Partners.pdf](#)
59. [19-0377](#) COF Contract No. 2019-0120 Lipscomb University Regarding Tuition Discounts.
- Sponsors:** Kevin Townsel
- Attachments:** [2019-0120 Lipscomb MOU signed](#)
60. [19-1109](#) COF Contract No. 2019-0222 an Agreement with Mars Petcare in the amount of \$3,000 for their Sponsorship of the City's 2019 Christmas Tree Lighting Ceremony.
- Sponsors:** Eric Stuckey
- Attachments:** [2019-0222 Mars Petcare Tree Lighting sponsorship 2019 Law Approved Exe](#)
61. [19-0712](#) COF Contract No. 2019-0225 - Amendment 1 with Willis Towers Watson Business Associate Agreement - HIPAA.
- Sponsors:** Kevin Townsel
- Attachments:** [2019-0225 Willis Tower Business Associate Agreement HIPAA Law Approvec](#)
62. [19-1146](#) COF Contract No. 2019-0242, a Contract Between the City of Franklin and Tennessee Fair Housing Council for Fair Housing Education and Outreach.
- Sponsors:** Tom Marsh, Kathleen Sauseda and Shauna Billingsley
- Attachments:** [2019-0242 TN Fair Housing Council to Provide CDBG.Law Approved - Executer](#)
63. [19-1153](#) COF Contract No. 2019-0259 with Flock Group Inc. for the purchase of two license plate readers for the Franklin Police Department.
- Sponsors:** Deb Faulkner
- Attachments:** [2019-0259 FLOCK MOU neighborhood access Law Approved Executed 1022](#)



64. [19-0808](#) COF Contract No. 2019-0260, with Monsido, Inc. in the amount of \$4,990.00 for web accessibility services.  
**Sponsors:** Milissa Reiersen  
**Attachments:** [2019-0260 Monsido\\_City website monitoringLaw Approved\\_Executed.pdf](#)
65. [19-1033](#) COF Contract No. 2019-0275 with ShutterBus of Alabama in the amount of \$1,695 for Photo Booth at 2019 Tree Lighting Ceremony.  
**Sponsors:** Eric Stuckey  
**Attachments:** [2019-0275 ShutterBus\\_Tree Lighting\\_Law Approved\\_Executed.pdf](#)
66. [19-0986](#) COF Contract No. 2019-0294 with Fort Campbell For Marching Unit During the City's 2019 Veterans Day Parade.  
**Sponsors:** Eric Stuckey  
**Attachments:** [2019-0294 Fort Campbell\\_Marching Unit\\_Veterans Day Parade 2019\\_Law App](#)
67. [19-1010](#) COF Contract No. 2019-0300 Tennessee Agricultural Enhancement Project Grant between the City of Franklin and the State of Tennessee Division of Forestry.  
**Sponsors:** Lisa Clayton  
**Attachments:** [2019-0300 TAEP Grant\\_COF and State of TN Division of Forestry\\_Law Approv](#)
68. [19-1104](#) COF Contract No. 2019-0312 Professional Services Agreement with Gamble Design Collaborative for the Conceptual Design & Preliminary Property Acquisition Services for the Aspen Grove Greenway Trail in an Amount Not-to-Exceed \$23,000.00.  
**Sponsors:** Engineering  
**Attachments:** [2019-0312 Gamble Design\\_PSA\\_Aspen Grove Trail\\_Law Approved\\_Executed.](#)
69. [19-0470](#) McEwen Place PUD Subdivision Signal Easement Documents (COF 2019-0067, COF 2019-0068, COF 2019-0069, COF 2019-0070)  
**Sponsors:** Paul Holzen  
**Attachments:** [2019-0067 Recorded.pdf](#)  
[2019-0068 Recorded.pdf](#)  
[2019-0069 Recorded.PDF](#)  
[2019-0070 Recorded.pdf](#)

**EXECUTIVE SESSION**

70. [19-0890](#) Motion to move into Executive Session

**RETURN FROM EXECUTIVE SESSION**

71. [19-0893](#) Actions from Executive Session

**Scheduled Meetings and Events**

- November 14 8:00 a.m. Civil War Historical Commission*
- November 18 4:00 p.m. Historic Zoning Design Review Committee*
- November 21 2:00 p.m. Budget & Finance Committee*
- November 21 3:30 p.m. Franklin Transit Authority*
- November 21 4:00 p.m. Capital Investment Committee*
- November 26 5:00 p.m. BOMA Work Session*
- November 26 7:00 p.m. Board of Mayor and Aldermen*
- November 28-29 CITY OFFICES CLOSED in observance of Thanksgiving*

**Other Business**

**Adjourn**

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