



City of Franklin

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

Meeting Agenda Board of Mayor & Aldermen

Tuesday, December 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. [19-1267](#) Consideration of Approval of Minutes:

November 26, 2019 5:30 p.m. Work Session
November 26, 2019 7:00 p.m. Board of Mayor and Alderman

Recognitions

Miscellaneous Reports

2. [19-1201](#) Recognition of FFD Responders at Pumpkinfest Medical Incident

Sponsors: Deb Faulkner

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 13-28 Be Placed On The Consent Agenda.

3. [19-1268](#) Consideration of items 13-28 on the Consent Agenda

OLD BUSINESS

4. [19-0898](#) PUBLIC HEARING: 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). (FMPC 9/26/19, 6-1; WS 10/8/19; BOMA 11/12/19, 7-1) SECOND 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](#)

5. [19-0920](#) PUBLIC HEARING: Consideration Of Resolution 2019-88, A Resolution Approving A Development Plan For Carothers Glen PUD Subdivision For The Property Located North Of South Carothers Road And East Of Surrey Lane, At 4338 & 4340 South Carothers Road. (FPMC 9/26/19 6-1; WS 10/8/19)

Sponsors: Emily Hunter and Dianna Tomlin

Attachments: [RES 2019 -88 Carothers Glen PUD with map and survey.Law Approved](#)
 [Map COF 7070 Carothers Glen DP](#)
 [7070 Conditions of Approval](#)
 [Site Plan 7070 Carothers Glen DP](#)
 [Carothers Glen - Development Plan \(9-5-19\)](#)
 [Carothers Glen - Architectural Elevations \(9-5-19\)](#)
 [citizen letter 01 Carothers Glen](#)

6. [19-1096](#) 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; 2nd Reading 11/26/19, 8-0 AS AMENDED) THIRD AND FINAL READING

Sponsors: Emily Hunter

Attachments: [ORD 2019-37 Adopt new Zoning Ordinance and Map.Law Approved 3.pdf](#)
[Franklin Zoning Ordinance December 10 2019.pdf](#)
[Zoning Base Districts Map Updated 12.9.2019](#)
[Zoning Overlay Map 12.2.2019.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](#)

NEW BUSINESS

7. [19-1244](#) *Consideration Of Procurement Award To Tristar Energy, LLC Of Nashville, Tennessee On A Cost-Plus Basis In The Estimated Total Amount Of \$14,600 Per Year For Supply And Delivery Of Winterized Diesel Fuel To Multiple Delivery Sites During A Term Of Award (Purchasing Office Procurement Solicitation No. 2020-004; Contract No. 2019-0361)

Sponsors: Brad Wilson

Attachments: [2020-004 Tabulation of bids](#)

8. [19-0942](#) Consideration Of COF Contract No. 2019-0285 Parkland Impact Fee (Payment Of Fee Only) Agreement For Carothers Glen PUD Between The City Of Franklin And Sunnybrook Investment Co. LLC For The Payment Of One Hundred Ninety-Three Thousand Six Hundred Eighty Dollars (\$193,680.00) In Parkland Impact Fees. (WS 10/8/19)

Sponsors: Lisa Clayton

Attachments: [2019-0285 Carothers Glen PUD Parkland Impact Fee Agreement.Law Approver](#)

9. [19-1125](#) Consideration Of Ordinance 2019-44, An Ordinance To Establish A 2-Hour Parking Time Limit On Both Sides Of 2nd Ave North From Main Street To Bridge Street In The City Of Franklin, Tennessee. FIRST OF TWO READINGS (CIC 11/21/19, 2-1)
- Sponsors:** Paul Holzen
- Attachments:** [ORDINANCE 2019-44 2 Hour Parking 2nd Ave North.Law Approved.pdf](#)
10. [19-0984](#) Consideration Of COF Contract 2019-0292, An Updated Water Service Area Agreement, Entered Into By And Between Milcrofton Utility District Of Williamson County, Tennessee, And The City Of Franklin, Tennessee. (WS 10/8/19)
- Sponsors:** Michelle Hatcher and Vernon Gerth
- Attachments:** [2019-0292 Milcrofton-Franklin Service Area Agreement with Exhibits.Law Appr](#)
11. [19-1093](#) Consideration Of Reappointment Of The Following Tree Commission Committee Members: Beth Adams, Citizen; Kim Hoover, Citizen; Skip Heibert, Citizen; Michael Johnson, MTEMC Representative
- Sponsors:** Parks and Lisa Clayton
- Attachments:** [Meeting Minutes October 28 2019.docx](#)
12. [19-1199](#) Consideration Of Reappointment Of Dana Kose To The Franklin Sustainability Commission.
- Sponsors:** Planning and Sustainability Dept

All Other Consent Items

13. [19-0936](#) 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. SECOND AND FINAL READING (WS 11/26/19; BOMA 11/26/19 8-0)
- Sponsors:** Emily Hunter
- Attachments:** [ORDINANCE 2019-38](#)
[Franklin Zoning Ordinance December 10 2019 \(Attachment A\).pdf](#)
[Zoning Districts Map \(Attachment B\) 12.09.2019](#)
[Zoning Overlays Map \(Attachment B\) 12.2.2019](#)

14. [19-0828](#) Consideration Of Resolution No. 2019-127, A Resolution To Award The Term Contract For The Sewer Main Rehabilitation For Areas Of The City Of Franklin Sewer Collection System To American Infrastructure Technologies Corporation In The Total Estimated Annual Amount Of \$384,475 For The Specified Estimated Annual Quantities For A Term Of Award Of One (1) Year, With Up To Four (4) One-Year Options To Extend, For The Wastewater-General Division Of The Water Management Department (Purchasing Office Procurement Solicitation No. 2020-001; \$450,000.00 Budgeted In 431-89320-52219 For Fiscal Year 2020; Contract No. 2018-0214) (WS 11/12/19)

Sponsors: Michelle Hatcher and Brian Goodwin

Attachments: [Res. No. 2019-127 Mainline CIPP.Law Approved](#)
[2020-001 Tabulation of bids 2019.10.16](#)
[2020-001 Tabulation of bid line-item pricing 2019.08.10](#)
[2018-0214 Mainline CIPP Agreement with American Infrastructure 2019.12.04.1](#)

15. [19-0829](#) Consideration Of Resolution No. 2019-128, A Resolution To Award The Term Contract For The Sewer Lateral Rehabilitation For Areas Of The City Of Franklin Sewer Collection System To BLD Services, LLC In The Total Estimated Annual Amount Of \$452,500 For The Specified Estimated Annual Quantities For A Term Of Award Of One (1) Year, With Up To Four (4) One-Year Options To Extend, For The Wastewater-General Division Of The Water Management Department (Purchasing Office Procurement Solicitation No. 2020-002; \$100,000.00 Budgeted In 431-89320-52219 For Fiscal Year 2020; Contract No. 2018-0226) (WS 11/12/19)

Sponsors: Michelle Hatcher and Brian Goodwin

Attachments: [Res. No. 2019-128 Lateral CIPP.Law Approved](#)
[2020-002 Tabulation of bids 2019.10.16](#)
[2020-002 Tabulation of bid line-item pricing 2019.07.31](#)
[2018-0226 Lateral Lining Agreement with BLD Services, LLC 2019.12.05.1036](#)

16. [19-1225](#) Consideration Of Resolution 2019-122, A Resolution To Revise The Organizational Chart Within The Purchasing Department. (Finance 11/21/19, 4-0)

Sponsors: Brian Wilcox

Attachments: [Res 2019-122 Purchasing Reorg. with Exhibit_Law Approved.pdf](#)

17. [19-1226](#) Consideration Of Resolution 2019-124, A Resolution To Revise The Organizational Chart Within The Revenue Management Department. (Finance 11/21/19, 4-0)

Sponsors: Lawrence Sullivan

Attachments: [Res 2019-124 Rev Management_Reorg_with Attachment_Law Approved.pdf](#)

18. [19-1227](#) Consideration Of Resolution 2019-123, A Resolution To Adopt Budget Goals For FY 2020-2021. (Finance 11/21/19, 4-0)
Sponsors: Eric Stuckey, Kristine Brock and Michael Walters Young
Attachments: [Res 2019-123 FY 2021 Budget Goals _with Attachment_ Law Approved.pdf](#)
19. [19-1228](#) Consideration Of Resolution 2019-125, A Resolution To Revise The Organizational Chart Within The City Court. (Finance 11/21/19, 4-0)
Sponsors: Lawrence Sullivan
Attachments: [Res 2019-125 City Court Reorg _with Exhibit_ Law Approved.pdf](#)
20. [19-1165](#) Consideration To Approve Sewer Availability For 401 Ellington Drive (Map 106G, Parcel 01700). (CIC 11/21/19, 3-0)
Sponsors: Michelle Hatcher
Attachments: [map.pdf](#)
[401 Ellington Drive - Availability Form.pdf](#)
21. [19-0970](#) Consideration To Deny A Request For Water And Sewer Availability For 120 Gilbert Drive (Map 106I, Parcel 10500) (CIC 09/26/19 4-0 to defer to 10/24/19; 10/24/19, 4-0; 11/21/19, 3-0).
Sponsors: Michelle Hatcher
Attachments: [map_with_sewer.pdf](#)
[120 Gilbert Drive - Sewer Availability - Form.pdf](#)
22. [19-1163](#) Consideration To Deny Sewer Availability For 340 Franklin Road (Map 063, Parcel 02700). (CIC 11/21/19, 3-0)
Sponsors: Michelle Hatcher
Attachments: [map.pdf](#)
[Healing Housing - Sewer Availability - Form.pdf](#)
23. [19-1168](#) Consideration To Deny Sewer Availability For 4107, 4111 And 4115 Clovercroft Road (Map 080, Parcel 03103, Map 080, Parcel 03104 And Map 080, Parcel 03102, Respectively). (CIC 11/21/19, 3-0)
Sponsors: Michelle Hatcher
Attachments: [map.pdf](#)
[Hutcheson Acres - Sanitary Sewer Availability - Form.pdf](#)

24. [19-1134](#) Consideration Of Procurement Award To Fortiline Waterworks Of Nashville, Tennessee In The Total Amount Of \$42,120 For 3,000 Lids For Water Meter Boxes For The Water Management Department. (Purchasing Office Procurement Solicitation No. 2020-015; Contract No. 2019-0343) (WS 11/26/19)
- Sponsors:** Michelle Hatcher
- Attachments:** [2020-015 Tabulation of bids](#)
25. [19-1248](#) Consideration Of Professional Services Agreement (COF Contract No. 2019-0322) With Gresham Smith For Design And Post-Design Services For The SR-96 (Murfreesboro Road) Traffic Signal Improvements In A Lump Sum Amount Of \$268,218.60. (CIC 10/24/19, 4-0)
- Sponsors:** Engineering
- Attachments:** [Contract 2019-0322 PSA GreshamSmith SR96TrafficSignal with Exhibit.Law](#)
26. [19-0774](#) Consideration Of COF Contract No. 2019-0250, Professional Services Agreement With Hethcoat And Davis For The Design Of The Goose Creek At Redwing Farms Reclaimed Water Pump Station In The Amount Of \$130,000.00. (CIC 11/21/19, 3-0)
- Sponsors:** Michelle Hatcher
- Attachments:** [Redwing RWPS w H&D Sign 120219.pdf](#)
27. [19-1148](#) Consideration Of COF Contract 2019-0309, Accepting The 2019-2020 Funding Approval/Agreement From The Department Of Housing & Urban Development For Community Development Block Grant (CDBG) Funds. (WS 11/26/19)
- Sponsors:** Tom Marsh
- Attachments:** [2019-0309 CDBG plan approval FY 2019-2020.Law reviewed Executed](#)
28. [19-1175](#) Consideration Of COF Contract No. 2019-0335, A Proposal For Water System Model Update, Calibration And Software Training Between The City Of Franklin And Hazen And Sawyer. (CIC 11/21/19, 3-0)
- Sponsors:** Michelle Hatcher and Brian Goodwin
- Attachments:** [Franklin Water Model COF Contract 2019-0335.pdf](#)

RECEIPT OF REPORTS AND ITEMS APPROVED ON BEHALF OF THE BOARD

29. [19-1135](#) FY 2019 Comprehensive Annual Financial Report (CAFR) For City Of Franklin. (Finance 11/21/19, 4-0)
- Sponsors:** Eric Stuckey, Kristine Brock and Mike Lowe
- Attachments:** [FINAL DIGITAL City of Franklin Report to Mayor and Alderman Results Decem](#)

30. [19-1136](#) FY 2019 Comprehensive Annual Financial Report (CAFR) For Cool Springs Conference Center. (Finance 11/21/19, 4-0)
Sponsors: Eric Stuckey, Kristine Brock and Mike Lowe
Attachments: [DRAFT Conference Center at Cool Springs Finstmt June 20192018.pdf](#)
31. [19-0981](#) COF Contract No. 2019-0291, A Consulting Agreement With The Keith McGee Group For Training Services.
Sponsors: Kevin Townsel
Attachments: [2019-0291 McGee Consulting HR Law Approved Executed](#)
32. [19-1202](#) COF Contract No. 2019-0345 Criterion Pictures Order Form For The Purchase Of Rights To Show The Movie "Home Alone".
Sponsors: Lisa Clayton and Parks
Attachments: [2019-0345 Criterion Pictures Movie in the Park Home Alone executed.pdf](#)
33. [19-1205](#) COF Contract No. 2019-0347 Green Infrastructure Easement For Christ Community Church PUD Subdivision.
Sponsors: Paul Holzen
Attachments: [2019-0347 FullyExecuted.pdf](#)
34. [19-1142](#) COF Contract No. 2016-0186 Kronos And Talent Acquisition For Human Resources Tracking Software.
Sponsors: Kevin Townsel
Attachments: [LAW - Contracts Agreements - Contract 2016-0186 - PROF SERV AGREEM](#)
[LAW - Contracts Agreements - Contract 2016-0186 - KRONOS TALENT MAI](#)
35. [19-1221](#) COF Contract No. 2019-0344, Professional Services Agreement With R. Rhett Turner, MAI For Appraisal Services For The 100 Block Battle Avenue Drainage Improvements Project In The Amount Of \$10,000.
Sponsors: Paul Holzen
Attachments: [2019-0344 Rhett Turner Appraisal 100 Block Battle Ave LawApproved Execut](#)
36. [19-1257](#) Sole-Source Purchase From EDI, LLC Of Dickson, Tennessee In The Total Estimated Amount Of \$69,651 For Supply, Delivery And Installation Of A Vehicle Exhaust Extraction System At City Fire Station No. 7 (\$70,000 Budgeted In 130-89510-42200 For Fiscal Year 2020)
Sponsors: Rocky Garzarek

EXECUTIVE SESSION

37. [19-1269](#) Motion to recess into Executive Session

RETURN FROM EXECUTIVE SESSION

38. [19-1270](#) Actions from Executive Session**Scheduled Meetings and Events**

December 12 8:00 a.m. Civil War Historical Commission
December 12 5:00 p.m. FMPC & BOMA Joint Workshop
December 12 7:00 p.m. Franklin Planning Commission
December 16 4:00 p.m. Historic Zoning Design Review Committee
December 24-25 CITY OFFICES CLOSED in observance of Christmas

January 1 CITY OFFICES CLOSED – New Year's Day
January 2 6:00 p.m. Board of Zoning Appeals Commission
January 9 2:00 p.m. Budget & Finance Committee
January 10 8:00 a.m. Franklin Sustainability Commission
January 13 5:00 p.m. Historic Zoning Commission
January 14 4:30 p.m. Beer Board
January 14 5:00 p.m. BOMA Work Session
January 14 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.