



City of Franklin

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

Meeting Minutes

Board of Mayor & Aldermen

Tuesday, November 22, 2016

7:00 PM

Board Room

Call to Order

Present: 9 - Mayor Dr. Ken Moore, Alderman Ald. Margaret Martin, Alderman Ald. Michael Skinner, Alderman Ald. Dana McLendon, Alderman Ald. Beverly Burger, Alderman Brandy Blanton, Alderman Ald. Clyde Barnhill, Vice Mayor Ald. Pearl Bransford, and Alderman Ald. Ann Petersen

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. [16-1022](#) Approval of Minutes:
10-28-16 Worksession
11-08-16 Worksession
11-08-16 Board of Mayor and Aldermen

A motion was made by Alderman Burger, seconded by Alderman Barnhill, that these Minutes be approved. The motion carried by a unanimous vote.

Recognitions

2. [16-0768](#) Recognition of Fort Campbell 1st Brigade, 101st Airborne Division (Bastogne Regiment)
This Proclamation was acknowledged

Miscellaneous Reports

Consent Agenda

3. [16-1023](#) Consideration of items 17 - 35 on the Consent agenda.

A motion was made by Alderman Barnhill, seconded by Vice Mayor Bransford, that all items on the consent agenda be approved. The motion carried by a unanimous vote.

OLD BUSINESS

4. [16-0693](#) PUBLIC HEARING: Consideration Of Resolution 2016-41, To Be Entitled: "A Resolution Adopting A Plan Of Services For The Annexation Of Property Located South Of Murfreesboro Road And North Of South Carothers Road And Adjoining The City Limits Within The East Part Of The Franklin Urban Growth Boundary (UGB), By The City Of Franklin, Tennessee."; [ASHCROFT] (09-22-16 FMPC 7-2 to approve; 10/11/16 WS)

Sponsors: Ald. Ann Petersen and Josh King

Attachments: [AshcroftValleyPOS.pdf](#)
[RES 2016-41 Final AshcroftValley PlanofService Law Approved.pdf](#)
[Susan and Brian Caplen letter - 9-15-16](#)

A motion was made by Alderman Barnhill, seconded by Alderman Burger, that this Resolution be approved. The motion carried by a unanimous vote.

5. [16-0692](#) Consideration of Resolution 2016-40/Ordinance 2016-27, To Be Entitled, "A Resolution And Ordinance To Annex Property, Consisting Of 204.081 Acres, Property Located South Of Murfreesboro Road And North Of South Carothers Road And Adjoining The City Limits Within The East Part Of The Franklin Urban Growth Boundary (UGB)." [ASHCROFT] (09-22-16 FMPC 7-2 to approve; 10/11/16 WS; 10/25/16 1st Reading BOMA 8-0; 11/22/16 2ND Reading 6-2) THIRD AND FINAL READING

Sponsors: Ald. Ann Petersen and Josh King

Attachments: [Res 2016-40 and Ord 2016-27 Ashcroft Valley to annex_with Map.Law Approved.pdf](#)
[MAP_AshcroftValley Annexation.pdf](#)
[Susan and Brian Caplen letter - 9-15-16](#)

A motion was made by Alderman Skinner, seconded by Alderman Barnhill, that this Ordinance be referred as an Old Business Item to the Board of Mayor & Aldermen, meeting on 12/13/2016. The motion carried by the following vote:

Aye: 6 - Alderman Martin, Alderman Skinner, Alderman Burger, Alderman Blanton, Alderman Barnhill, and Vice Mayor Bransford

No: 2 - Alderman McLendon, and Alderman Petersen

Chairing: 1 - Mayor Moore

6. [16-0691](#) Consideration Of Ordinance 2016-28 AS AMENDED, To Be Entitled, "An Ordinance To Zone 204.081 Acres Detached Residential 1 District (R-1), McEwen Character Area Overlay District (MECO-6), Seward Hall Character Area Overlay District (SWCO-3), And Designate As Conventional Area Standards, For The Property Located South Of Murfreesboro Road And North Of South Carothers Road."; [ASHCROFT] (09-22-16 FMPC 6-3 to approve; 10/11/16 WS; 1st BOMA Reading 10-25-16 8-0; 11/22/16 2ND READING 7-1) THIRD AND FINAL READING

Sponsors: Ald. Ann Petersen and Josh King

Attachments: [AshcroftRezoning.pdf](#)
[Ord2016-28 AshcroftZone_rezone_with Map_Law Approved 2](#)
[Public Notice.pdf](#)
[Ashcroft Valley Rez Req Set 9.1.2016](#)
[Susan and Brian Caplen letter - 9-15-16](#)
[Connectivity Presentation - Ashcroft Valley 11-8-2016](#)
[BOMARevised_Ord2016-28 AshcroftZone_rezone.pdf](#)
[MAP_BOMArevision_AshcroftValleyAnnexation.pdf](#)

A motion was made by Alderman Skinner, seconded by Alderman Barnhill, that this Ordinance be approved as presented. The motion failed 7-1 with Alderman Skinner voting yes. A second motion was made by Alderman McLendon, seconded by Alderman Burger, to rezone the property R-1, and refer the item as an Old Business Item to the Board of Mayor & Aldermen, meeting on 12/13/2016. The motion carried by the following vote:

Aye: 7 - Alderman Martin, Alderman McLendon, Alderman Burger, Alderman Blanton, Alderman Barnhill, Vice Mayor Bransford, and Alderman Petersen

No: 1 - Alderman Skinner

Chairing: 1 - Mayor Moore

7. [15-1094](#) PUBLIC HEARING: Consideration Of Resolution 2016-42, To Be Entitled: "A Resolution Approving A Development Plan For Ashcroft Valley PUD Subdivision With 6 Modifications Of Development Standards (Character Area Lot Size, Warren Road Connection, Beacon Hill Drive Street Connection, Internal Street Connection, Cross Creek Drive Street Connection, And Biltmore Court Street Connection, For The Property Located South Of Murfreesboro Road And North Of South Carothers Drive." (09-22-16 FMPC 6-3; 10/11/16 WS, 11/08/16 WS; 11-22-16 BOMA Deferred to 12-13-16)

Sponsors: Ald. Ann Petersen and Josh King

Attachments: [AshcroftValleyDevPlan.pdf](#)
[Res2016-42 AshcroftValleyDevPlan_with Map_Law Approved 2..pdf](#)
[Conditions of Approval_02.pdf](#)
[AshcroftLayout.pdf](#)
[ASHcroftElevations.pdf](#)
[Full_PlanSet_Ashcroft Valley Dev Plan Set Resubmittal 9.1.2016.pdf](#)
[TIA_Ashcroft\(9.1.16\).pdf](#)
[Ashcroft Valley Public Notice Affidavit 8.9.2016.pdf](#)
[AshcroftValleyMOSMap.pdf](#)
[Susan and Brian Caplen letter - 9-15-16](#)
[citizen comment letter](#)
[Connectivity Presentation - Ashcroft Valley 11-8-2016](#)
[Ashcroft Valley Memo 11-15-2016](#)

A motion was made by Alderman Skinner, seconded by Vice Mayor Bransford, that this Resolution be referred as a Public Hearing Item to the Board of Mayor & Aldermen, meeting on 12/13/2016. The motion carried by a unanimous vote.

8. [16-0688](#) Consideration Of Ordinance 2016-34, To Be Entitled, "An Ordinance To Rezone 19.99 Acres From Civic-Institutional (CI) District To Specific Development Residential 13.5 District And Remove The Scientific Research Zoning Overlay For The Property Located North Of Mack Hatcher Parkway And East Of Franklin Road, 145 Legends Club Lane."(Iron Horse); (08/25/16 FMPC Recommended Disapproval 5-1 with 1 abstention; 09-13-16 WS; 09-27-16 1ST BOMA Reading 8-0; BOMA PUBLIC HEARING and 2nd Reading Deferred to November 22, 2016, 7-1; 11/22/16 2ND READING 7-1) THIRD AND FINAL READING

Sponsors: Ald. Ann Petersen and Josh King

Attachments: [ORDINANCE 2016-34 Ironhorse Rezoning with Map Law Approved](#)

A motion was made by Alderman Martin, seconded by Alderman Blanton, that this Ordinance pass second reading and be referred as an Old Business Item to the Board of Mayor & Aldermen, meeting on 12/13/2016. The motion carried by the following vote:

Aye: 7 - Alderman Martin, Alderman Skinner, Alderman Burger, Alderman Blanton, Alderman Barnhill, Vice Mayor Bransford, and Alderman Petersen

No: 1 - Alderman McLendon

Chairing: 1 - Mayor Moore

9. [16-0687](#) PUBLIC HEARING: Consideration of Resolution 2016-50 To Be Entitled: "A Resolution Approving A Development Plan For Ironhorse PUD Subdivision With 1 Modification of Development Standards (Exceed Building Height Of 2 Stories), For The Property Located North Of Mack Hatcher Parkway And East Of Franklin Road, 145 Legends Club Lane." (08/25/16 FMPC recommended for Disapproval 6-1; 9/16/16 WS; Deferred for Public Hearing on November 22, 2016 6-2).

Sponsors: Ald. Ann Petersen and Josh King

Attachments: [2016-50 RES Ironhorse PUD Development Plan with Map Law Approved IronhorseLayout.pdf](#)
[Ironhorse_Views.pdf](#)
[IronhorseElevations.pdf](#)
[8.4.2016 Iron Horse Dev Plan Drawing Set.pdf](#)
[LandUsePlanSection](#)
[6194 Conditions of Approval 02.pdf](#)
[Ironhorse Support Letter](#)
[2016IronHorseLetter II.pdf](#)

A motion was made by Alderman Martin, seconded by Alderman Barnhill, that this Resolution be approved. A second motion was then made by Vice Mayor Bransford and seconded by Alderman Blanton, to approve the modification of Standard. The motion passed 7-1 on the modification of standard, with Alderman McLendon voting no. The vote was then taken on the main motion and carried by the following vote:

Aye: 7 - Alderman Martin, Alderman Skinner, Alderman Burger, Alderman Blanton, Alderman Barnhill, Vice Mayor Bransford, and Alderman Petersen

No: 1 - Alderman McLendon

Chairing: 1 - Mayor Moore

10. [16-0867](#) Consideration of Road Impact Fee Offset Agreement (COF Contract No 2016-0299) with Embrey Partners, Ltd. for Arterial Roadway Improvements to Franklin Road at the Mallory Station Road Intersection (Iron Horse Development) (10/11/16 WS; 10/25/16 BOMA Referred to November 22nd 7:00 meeting, 7-1)

Sponsors: Paul Holzen

Attachments: [COF 2016-0299 Iron Horse Road Impact Fee Offset Agreement2 with attachments.Law Approved](#)

A motion was made by Alderman Barnhill, seconded by Alderman Burger, that this Contract/Agreement be approved. The motion carried by a unanimous vote.

11. [16-0929](#) Consideration of Ordinance 2016-41, an Ordinance to Amend the FY2016-2017 Budget (Amendment #3); File 16-0834 presented at 10-20-16 Budget & Finance Committee; 10/25/16 WS and 1st Reading BOMA 8-0; 11/22/16 2nd Reading 8-0) THIRD AND FINAL READING

Sponsors: Eric Stuckey, Russ Truell and Michael Walters Young

Attachments: [Ord 2016-41 FY 2017 Budget Amendment 3 with Exhibits A and B Law Approved.pdf](#)
[2016 Budget Amendment #3 Memo](#)
[Exhibit A - ORD 2016-41.pdf](#)
[Exhibit B - Ord 2016-41.pdf](#)
[Impact of 2016-41 - FY 2017 Budget Amendment #3](#)
[FY 2017 Franklin Blank Program Enhancement Form - BNS](#)
[FY 2017 Franklin Blank Program Enhancement Form - GIS-IT](#)
[RearLoaderQuote](#)

A motion was made by Vice Mayor Bransford, seconded by Alderman Skinner, that this Ordinance be referred as a Consent Item to the Board of Mayor & Aldermen, meeting on 12/13/2016. The motion carried by a unanimous vote.

12. [16-0689](#) Consideration Of Ordinance 2016-33, To Be Entitled, "An Ordinance To Rezone 5.195 Acres From General Office District To Specific Development Residential 27.33 District For The Property Located North Of Mallory Station Road And East Of Franklin Road, 222 Mallory Station Road."; [AVENIDA] (09/22/16 FMPC 9-0 and 10/11/16 WS & 1st Reading 8-0; 2nd Reading 7-0, 1 Recusal) THIRD AND FINAL READING

Sponsors: Ald. Ann Petersen

Attachments: [ORD 2016-33 Avenida Rezoning with Map Law Approved 2](#)
[MAP_6190AvenidaVer2](#)
[Avenida_PlanSet.pdf](#)
[16001 Avenida - Certified Mailing Addresses letter labels.pdf](#)
[16001 Rezoning and PUD Development Plan Public Notification.pdf](#)
[PUBLIC NOTICE AFFIDAVIT signed.pdf](#)
[Avenida of Cool Springs Deferral Letter](#)

A motion was made by Vice Mayor Bransford, seconded by Alderman Skinner, that this Ordinance be approved on third and final reading. The motion carried by the following vote:

Aye: 7 - Alderman Skinner, Alderman McLendon, Alderman Burger, Alderman Blanton, Alderman Barnhill, Vice Mayor Bransford, and Alderman Petersen

Recused: 1 - Alderman Martin

Chairing: 1 - Mayor Moore

NEW BUSINESS

13. [16-0982](#) *Consideration of Resolution 2016-77, a Resolution authorizing the City of Franklin to contribute \$400,000 to the Goose Creek Sanitary Sewer Extension Project as part of the Lampo Group Corporate Headquarters Project. (Deferred from 11/08/16 WS; 11/22/16 WS)

Sponsors: Eric Stuckey and Vernon Gerth

Attachments: [Lampo - Sanitary Sewer Resolution 2016-77 and Exhibits A and B](#)
[Law Approved](#)

A motion was made by Alderman Skinner, seconded by Alderman McLendon, that this Resolution be approved. The motion carried by a unanimous vote.

14. [16-0983](#) *Consideration of Resolution 2016-85, Authorizing the City of Franklin to Enter into an Agreement, Subject to Review and Approval by the Board of Mayor and Aldermen, With the Customers of the Goose Creek Sewage Treatment Plant (TN0060216) to Construct Sanitary Sewer Infrastructure to Connect to the City of Franklin Wastewater Collection System (11/22/16 WS)

Sponsors: Paul Holzen and Mark Hilty

Attachments: [GCI Sewer Lawsuit vs State of TN 9-28-16](#)
[20160413 REP Goose Creek Inn STP CEI letter report V1](#)
[20160414 REP Goose Creek Inn Photo CEI Photo Summary V1](#)
[COF 2016-0307 - Exhibit A and B](#)
[Cost Estimate 10-31-2016](#)
[Res 2016-85 GCI STP Agmnt Resolution](#)

A motion was made by Alderman Blanton, seconded by Alderman Skinner, that this Resolution be approved. The motion carried by a unanimous vote.

15. [16-0979](#) *Consideration of Resolution 2016-78, A Resolution to Adopt a Retirement Health Savings Plan for Employees and Approve Adoption Agreement with ICMA-RC. (11/22/16 WS)

Sponsors: Eric Stuckey, Shirley Harmon and Russ Truell

Attachments: [Resolution 2016-78 Retirement Health Savings Plan Law Approved.pdf](#)
[2016-0328 ICMA-RC RHSEIPDeclarationofTrust](#)
[2016-0328 ICMA-RC Administrative Services Agreement](#)
[2016-0328 ICMA-RC Retiree Welfare Benefits Plan](#)
[Nondiscrimination Requirements](#)
[803653 Plan Adoption Agreement executed](#)

A motion was made by Alderman Burger, seconded by Alderman Barnhill, that this Contract/Agreement be approved. The motion carried by a unanimous vote.

16. [16-1021](#) Consideration of Nomination of Mr. David McDaniel to the Pension Committee, Completing the Term of Mr. Ed Cagle, who has resigned.

Sponsors: Dr. Ken Moore

A motion was made by Vice Mayor Bransford, seconded by Alderman Burger, that this Nominations/Appointments be approved. The motion carried by a unanimous vote.

All Other Consent Items

17. [16-0309](#) Consideration of Ordinance 2016-03, An Ordinance To Be Entitled, "An Ordinance Amending Title 8, Chapter 1 Of The Franklin Municipal Code Relative To Alcohol Other Than Beer To Provide Guidance For Retail Food Stores And Other General Housekeeping." (4-12-16 WS, 11/08/16; 11-22-16 BOMA 1st Reading 8-0) SECOND AND FINAL READING

Sponsors: Kristen Corn and Lanaii Benne

Attachments: [2016-03.Title 8 Chapter 1 1.Law Approved.11.08.16.pdf](#)

This Ordinance was referred as a Consent Item. to the Board of Mayor & Aldermen due back on 12/13/2016

18. [16-0795](#) Consideration Of Ordinance 2016-37, To Be Entitled, “An Ordinance To Rezone 3.66 Acres From Specific Development Residential (SD-R 8.03) District To Specific Development Residential (SD-R 8.70) District And Rezone 0.48 Acres From Detached Residential 3 (R-3) District To Specific Development Residential (SD-R 8.70) District For The Property Located North Of West Main Street And West Of Rucker Avenue, 117 Rucker Avenue.” (09/22/16 FMPC 9-0 and 10/11/16 WS and 1st BOMA Reading 8-0; 11/08/16 2nd Reading 8-0) THIRD AND FINAL READING

Sponsors: Ald. Ann Petersen

Attachments: [Ordinance 2016-37 Rucker Park PUD Subd with Map.Law Approved](#)
[Ord-2016-37 Rucker Park Rezoning Map](#)
[6226 Rucker Park Rezoning Plan Set](#)

This Ordinance was approved.

19. [16-0811](#) Consideration of Ordinance 2016-39, To Be Entitled: “An Ordinance To Amend Chapters 3 And 5 Of The Zoning Ordinance Of The City Of Franklin, Tennessee, To Adopt The New FEMA Flood Insurance Rate Maps, And Amend The City Of Franklin Zoning Map To Update The Boundaries Of The Floodway Fringe (FFO) And Floodway (FWO) Overlay Districts Accordingly.” (09/22/16 FMPC 9-0 and 10/11/16 WS & 1st BOMA Reading 8-0; 11/08/16 2nd Reading 8-0) THIRD AND FINAL READING

Sponsors: Ald. Ann Petersen

Attachments: [Ordinance 2016-39 Amend ZO to adopt new FEMA Flood Maps and FWO and FWO Overlay Districts Law Approved](#)
[FEMA Final Flood Hazard Determination Letter 6-22-16](#)
[Staff Report Exhibit - Item 22 - Ordinance 2016-39](#)

This Ordinance was approved.

20. [16-0993](#) Consideration Of Resolution 2016-81, A Resolution Authorizing Funding Of The City Of Franklin's Portion Of The County-Wide Public Safety Radio System Project And Support For The Contractual Agreement And Addendum Between The Williamson County Joint Communications Network Authority And Motorola Solutions, Inc. (11/08/16 WS)

Sponsors: Eric Stuckey

Attachments: [Countywide Radio - Resolution AUTHorizing Funding and Support - 11-2016](#)
[WCJCA Recommendation letter](#)
[Radio project cost summary - October 2016](#)
[A 2016 11 04CSA Williamson County TN draft RC-DAB CV K#16-339 Clean \(002\).pdf](#)
[B 2016#16-342 Exhibit C Addendum.pdf](#)

This Resolution was approved.

21. [16-0840](#) Consideration of Contract 2016-0264, a Contract with the Regional Transit Authority for the 91X Bus Service (Referred from 10/20/16 Budget & Finance; 11/08/16 WS)

Sponsors: Eric Stuckey and Russ Truell

Attachments: [RTA contract](#)

This Contract/Agreement was approved.

22. [16-0876](#) Consideration of Contract 2016-0304, a Software License Agreement with Multi-Bank Securities for an Investment Analysis Program. (Referred from 10/20/16 Budget & Finance; 11/08/16 WS)

Sponsors: Eric Stuckey and Russ Truell

Attachments: [2016-0304 ConnectDirect_COF Edited User Agreement.Law Approved.pdf](#)
[Multi Bank Securities software license agreement](#)
[City of Franklin TN - Edited eConnect User Agreement.pdf](#)

This Contract/Agreement was approved.

23. [16-0902](#) Consideration of a Professional Services Agreement (COF Contract No. 2016-0316) with Hazen and Sawyer for the 54-inch Harpeth River Interceptor Sewer Assessment Project in the Not-to-Exceed Amount of \$24,750.00 (Deferred from 10-27-16 Capital Investment Committee; 11/08/16 WS)
- Sponsors:** Paul Holzen, Mark Hilty and Patricia McNeese
- Attachments:** [COF 2016-0316 54-in Harpeth River Interceptor PSA with attachment Law Approved](#)
- This Contract/Agreement was approved.**
24. [16-0903](#) Consideration of Amendment No. 2 to the Professional Services Agreement (COF Contract No. 2013-0182) with Neel-Schaffer, Inc. for the Figuers Drive Area Drainage Improvements Project at a Cost Increase of \$29,500.00 (Deferred from 10-27-16 Capital Investment Committee; 11/08/16 WS)
- Sponsors:** Paul Holzen and William Banks
- Attachments:** [COF 2013-0182 Figuers Drive Drainage PSA-AMEND 2 with scope.Law Approved](#)
- This Contract/Agreement was approved.**
25. [16-0906](#) Consideration of Amendment No. 2 to the Professional Services Agreement (COF Contract No. 2014-0177) with Hethcoat & Davis Inc. for the Goose Creek Sanitary Sewer Extension Project, From West of I-65 to the East Side of I-65, in the Not-to-Exceed Amount of \$26,605.00 (Deferred from 10-27-16 Capital Investment Committee; 11/08/16 WS)
- Sponsors:** Paul Holzen, Mark Hilty and Patricia McNeese
- Attachments:** [COF 2014-0177 Amendment 2 Goose Creek Area Sewer H and D with Exhibit.Law Approved](#)
- This Contract/Agreement was approved.**
26. [16-0913](#) Consideration of Professional Services Agreement (COF Contract No. 2016-0295) with Civil Infrastructure Associates for On-Call Survey Services. (Deferred from 10-27-16 Capital Investment Committee; 11/08/16 WS)
- Sponsors:** Paul Holzen and Jonathan Marston
- Attachments:** [COF 2016-0295 - CIA Oncall survey PSA with Scope.Law Approved 2](#)
- This Contract/Agreement was approved.**

27. [16-0914](#) Consideration of Professional Services Agreement (COF 2016-0319) with Civil & Environmental Consultants, Inc. for On-Call Survey Services. (Deferred from 10-27-16 Capital Investment Committee; 11/08/16 WS)
- Sponsors:** Paul Holzen and Jonathan Marston
- Attachments:** [COF 2016-0319 - CEC Oncall survey PSA with Scope.Law Approved.pdf](#)
- This Contract/Agreement was approved.**
28. [16-0915](#) Consideration of a Professional Services Agreement (COF Contract No. 2016-0320) with Civil Infrastructure Associates for the Watson Branch Culvert Rehabilitation Project in an Amount Not to Exceed \$30,640.00 (Deferred from 10-27-16 Capital Investment Committee; 11/08/16 WS)
- Sponsors:** Paul Holzen and Jonathan Marston
- Attachments:** [COF 2016-0320 CIA Watson Branch Culvert Rehabilitation-PSA with attachment_Law Approved](#)
- This Contract/Agreement was approved.**
29. [16-0943](#) Consideration of Contract 2016-0322, an Engagement Agreement for Financial Services with PFM Financial (Referred from 10/20/16 Budget & Finance; 11/08/16 WS)
- Sponsors:** Eric Stuckey and Russ Truell
- Attachments:** [2016-0322 PFM Professional Services Agreement with Attachment A.Law Approved.pdf](#)
- This Contract/Agreement was approved.**
30. [16-0956](#) Consideration of Contract 2016-0244 Community Based Development Organization (CBDO) Grant Program with Hard Bargain Association Utilizing Community Development Block Grant (CDBG) Funds for Program Year 2016-2017 (11/08/16 WS)
- Sponsors:** Building and Neighborhood Services (BNS) and Chris Bridgewater
- Attachments:** [CONTRACT 2016-0244 CDBO to Hard Bargain from CDBG 2016-2017](#)
- This Contract/Agreement was approved.**

31. [16-0958](#) Consideration of Contract 2016-0245 Community Based Development Organization (CBDO) Grant Program with Community Housing Partnership Utilizing Community Development Block Grant (CDBG) funds. (11-08-16 WS)

Sponsors: Building and Neighborhood Services (BNS) and Chris Bridgewater

Attachments: [COF 2016-0245 Community Housing Partnership Funding Agreement \(002\) with Scope.Law Approved](#)

This Contract/Agreement was approved.

32. [16-0973](#) Consideration of Resolution 2016-76, a Resolution Declaring the Intent of the City to Reimburse Itself for Expenditures Related to Public Works Projects from Bond Proceeds; 11/08/16 WS)

Sponsors: Eric Stuckey and Russ Truell

Attachments: [Reimbursement Resolution 2016-76](#)

This Contract/Agreement was approved.

33. [16-0930](#) Consideration of procurement award to Monitoring & Management Services, LLC of Franklin, Tennessee in the total estimated annual amount of \$50,760 for sanitary sewer pretreatment program support services for up to five (5) years for the Water Management Department (Purchasing Office Procurement Solicitation No. 2017-004; \$40,000 budgeted in 431-82560-52219 for fiscal year 2017; Contract No. 2016-0312) (11-08-16 WS)

Sponsors: Mark Hilty

Attachments: [2017-004 Tabulation of proposals](#)

This Procurement was approved.

34. [16-0942](#) Consideration of Event Permit for Main Street BrewFest sponsored by the Downtown Franklin Association on March 11, 2017 in Downtown Franklin. (11/08/16 WS)

Sponsors: Deb Faulkner

Attachments: [Brewfest 2017 REVISED App](#)

This Event Permit was approved.

Items Approved on Behalf of the Board

35. [16-0945](#) Tennessee One-Call Program Agreement Approved on Behalf of the Board of Mayor and Aldermen

Sponsors: Eric Stuckey and Mark Hilty

Attachments: [ApplicationForMembership](#)
[CompanyInfoForm](#)

A motion was made by Alderman Barnhill, seconded by Alderman Bransford, that this Item Approved on Behalf of the Board be approved. The motion carried by a unanimous vote.

RETURN FROM EXECUTIVE SESSION

Scheduled Meetings and Events

Other Business

Adjourn

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