



City of Franklin

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

Meeting Minutes

Board of Mayor & Aldermen

Tuesday, February 13, 2018

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.

- [18-0067](#) Consideration of Approval of Minutes:
January 23, 2018 5:00 p.m. Work Session
January 23, 2018 7:00 p.m. Board of Mayor and Aldermen

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

Recognitions

- [18-0106](#) Proclamation of March, 2018 as Procurement Month for the City of Franklin

Sponsors: Kristine Tallent

Attachments: [Proclamation for Procurement Month](#)

This Proclamation was acknowledged

Miscellaneous Reports

Consent Agenda

3. [18-0066](#) Consideration of items 11- 19 on the Consent Agenda

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

OLD BUSINESS

4. [17-0971](#) PUBLIC HEARING: Consideration Of Ordinance 2017-52, To Be Entitled: "An Ordinance To Rezone 188.28 Acres From Estate Residential (ER) District To Civic And Institutional (CI) District For The Property Located East Of I-65 And West Of The Harpeth River, Southeast Municipal Complex." FMPC 6-0, 01/09/18 WS and First BOMA Reading 8-0) SECOND of THREE READINGS

Sponsors: Franklin Municipal Planning Commission, Emily Hunter, Amy Diaz-Barriga and Josh King

Attachments: [MAP_SEMunicipalComplex.pdf](#)
[ORD 2017-52 CI Zone SE Municipal Complex with Map.Law Approved](#)
[SE Municipal Complex REZONING 17_9_29.pdf](#)

A motion was made by Alderman Bransford, seconded by Vice Mayor Martin, that this Ordinance be referred as a Consent Item to the Board of Mayor & Aldermen, meeting on 2/27/2018. The motion carried by a unanimous vote.

5. [17-0979](#) PUBLIC HEARING: Consideration Of Ordinance 2017-48, To Be Entitled: "An Ordinance To Amend Chapters 3, 5, And 8 Of The Zoning Ordinance Of The City Of Franklin, Tennessee, To Refine Transitional Features Standards For Infill Development."; (12-14-17 FMPC 6-0; 01/09/18 WS and First BOMA Reading 8-0) SECOND of THREE READINGS

Sponsors: Emily Hunter and Kelly Dannenfesler

Attachments: [2017-48 ORD AS AMENDED Txt Amend Transitional Features.Law Approved 2](#)
[2017-48 ORD Txt Amend Transitional Features.Law Approved Presentation 12 14 17](#)
[Traditional Conventional Standards Map](#)
[Zoning and Overlay Zoning Map](#)

A motion was made by Vice Mayor Martin, seconded by Alderman Bransford, that this Ordinance be referred as an Old Business Item to the Board of Mayor & Aldermen, meeting on 2/27/2018. The motion carried by the following vote:

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

No: 1 - Alderman Petersen

6. [18-0022](#) *Consideration Of Procurement Award To Landscape Services, Inc. Of Nashville, Tennessee In The Estimated Total Amount Of \$247,140 Per Year For A Term Of Award For Mowing And Related Contract Services For

Certain City Parks And Certain Other City-Owned Properties For A Term Of Award For The Parks Department (Purchasing Office Procurement Solicitation No. 2018-007; Contract No. 2017-0371) (Deferred from 01/09/18 WS and 01/23/18 BOMA)

Sponsors: Lisa Clayton

Attachments: [2018-007 Tabulation of bids 2017.12.22.1142](#)

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

7. [18-0070](#) *Consideration of the Rejection of Bids for the Water Reclamation Facility (COF Contract No. 2017-0264) Deferred from 01/23/18 BOMA.

Sponsors: Michelle Hatcher

Attachments: [20180206 LET CDM Smith Recommendation RE Bid Evaluation V1](#)

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

NEW BUSINESS

8. [18-0029](#) Consideration of Ordinance 2017-54, An Ordinance to Create Title 2, Chapter 2 of the City of Franklin Municipal Code Relating to the Creation of a Development Services Advisory Commission; (01/09/18 and 01/23/18 WS) FIRST OF TWO READINGS

Sponsors: Eric Stuckey and Vernon Gerth

Attachments: [Ordinance 2017-54 - Development Services Commission.Law Approved 4.pdf](#)

A motion was made by Vice Mayor Martin, seconded by Alderman Barnhill, that this Ordinance be referred as a Consent Item to the Board of Mayor & Aldermen, meeting on 2/27/2018. The motion carried by a unanimous vote.

9. [18-0102](#) *Consideration of Long Term Special Event Permit for the Pilgrimage Music and Cultural Festival at the Park at Harlinsdale Farm.

Sponsors: Lisa Clayton

Attachments: [Pilgrimage 2018 App Redacted](#)

A motion was made by Alderman Burger, seconded by Alderman Speedy, that this Event Permit be approved. The motion carried by a unanimous vote.

10. **18-0118** Consideration of DRAFT Professional Services Agreement with Jackson Thornton Utilities (COF Contract No. 2018-0018) for Revenue Requirements Analysis and Cost of Service/Rate Study for the Water/Wastewater/Reclaimed Water System in an Amount Not-to-Exceed \$17,000.00 for Water, \$20,000.00 for Wastewater and \$10,000.00 for Reclaimed Water (Deferred from 02/13/18 WS)

Sponsors: Michelle Hatcher

Attachments: 2018-0018 PSA Jackson Utilities_rate study_with attachment
02-13-18.pdf

A motion was made by Alderman Barnhill, seconded by Vice Mayor Martin, that this Contract/Agreement be referred as an Old Business Item to the Board of Mayor & Aldermen, meeting on 2/27/2018. The motion carried by a unanimous vote.

All Other Consent Items

11. [18-0039](#) *Consideration Of Ordinance 2017-55, To Be Entitled: "An Ordinance To Rezone 0.9 Acres From Specific Development-Residential 10.0 (SD-R 10) District to Specific Development-Residential 11.5 (SD-R 11.5) District For The Property Located South Of West Main Street And East Of 9th Avenue South, 725 West Main Street (Arlington PUD Subdivision)." Establishing a Public Hearing for March 13, 2018 (01-25-18 FMPC 9-0) FIRST OF THREE READINGS

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

Attachments: [MAP Arlington PUD Sub, Rez](#)
[ORD 2017-55- Arlington PUD Sub rezoning with Map.Law Approved](#)
[COF 6599 SDR Rezone Resubmittal](#)

This Ordinance was referred as a Public Hearing Item. to the Board of Mayor & Aldermen due back on 3/13/2018

12. [18-0056](#) *Consideration of Ordinance 2018-02, To Be Entitled: "An Ordinance To Rezone 19.11 Acres From Specific Development Variety (SD-X 2.5/40,536) District To Specific Development Variety (SD-X 0/96,536) District For The Property Located South Of Moores Lane And East Of Franklin Road, (Near 574 And 580 Franklin Road) (Branch Creek Crossing PUD Subdivision, Revision 3)." Establishing a Public Hearing for March 13, 2018 (01-25-18 FMPC 9-0) FIRST OF THREE READINGS

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

Attachments: [MAP_Branchcreekcrossing.pdf](#)
[2018-02 ORD Branch Creek rezoning with Map.Law Approved](#)
[Branch Creek Rezoning Revision 3 - Resubmittal 1.4.2018.pdf](#)

This Ordinance was referred as a Public Hearing Item. to the Board of Mayor & Aldermen due back on 3/13/2018

13. [18-0041](#) *Consideration Of Ordinance 2018-01, To Be Entitled: "An Ordinance To Rezone 1.11 Acres From Neighborhood Commercial (NC) District to Office Residential (OR) District For The Properties Located South Of West Main Street And West Of 11th Avenue South, 1101 & 1107 West Main Street." Establishing a Public Hearing for March 13, 2018 (01-25-18

FMPC 9-0) FIRST OF THREE READINGS

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

Attachments: [MAP W Main Rez](#)

[ORD 2018-01 1101 and 1107 W Man Rezoning_with Map.Law Approved](#)
[W Main 1101 - Survey](#)
[W Main 1107 Survey](#)

This Ordinance was referred as a Public Hearing Item. to the Board of Mayor & Aldermen due back on 3/13/2018

14. [18-0042](#) Consideration of Resolution 2018-02, A Resolution Declaring the Intent of the City of Franklin to Act As A Governmental Pass-Through Entity for the Spivey Tract Land Acquisition Project as Requested by the Civil War Preservation Trust. (01/23/18 Work Session)

Sponsors: Eric Stuckey

Attachments: [Res 2018-02 Civil War Preservation Trust Spivey with Map.Law Approved.pdf](#)
[CWT to City of Franklin Pass Through Request - Spivey at Franklin.pdf](#)
[WS 09 - 03.pdf](#)
[WS 09- 04.pdf](#)

This Resolution was approved.

15. [18-0058](#) Consideration of COF Contract No. 2017-0355 Memorandum of Understanding with Friends of Franklin Parks (01/23/18 Work Session)

Sponsors: Lisa Clayton

Attachments: [2017-0355 MOU with Friends of Franklin Parks.Law Approved](#)

This Contract/Agreement was approved.

16. [18-0114](#) Consideration of Change Order No. 1 to the Construction Contract (COF Contract No. 2017-0006) for the SR-96 East Sidewalk Project with Civil Constructors, LLC for a Cost Increase of \$73,863.50 and a Time Extension of 143 Days (1/25/2018 CIC 4-0)

Sponsors: Engineering

Attachments: [C2017-0006 SR96EastSidewalk CONST_CO1](#)

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

17. [18-0115](#) Consideration of Amendment No. 1 to the Professional Services Agreement (COF Contract No. 2017-0007) with Barge Design Solutions, Inc., formerly known as Barge Waggoner Sumner & Cannon, Inc., for the

Design of Intersection Improvements at East McEwen Drive and Cool Springs Boulevard for a Cost Increase Not-to-Exceed \$11,200.00 (CIC 01/25/18 4-0)

Sponsors: Engineering

Attachments: [2017-0007 Amend1 EMcEwenRndabt with Scope.Law Approved](#)

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

18. [18-0116](#) Consideration of Road Impact Fee Offset Agreement (COF 2018-0003) with LC Partnership, LLC for the Carothers Parkway and Liberty Pike Intersection Improvement Project (01/25/18 CIC 4-0)

Attachments: [COF 2018-0003 Liberty Corner Road Impact Fee Agreement with attachment.Law Approved Signed](#)

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

19. [18-0117](#) Consideration of Amendment No. 5 to TDOT Agreement No. 120296 (COF Contract No. 2013-0022) for the Hunters Bend Elementary Safe Routes to School Project (PIN 118151.00) to Add Additional Federal Funds and to Extend the Completion Date (CIC 01/25/18 4-0)

Sponsors: Engineering

Attachments: [2013-0022 Amnd 5 TDOT Safe Routes to School Project Hunters Bend](#)

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

RECEIPT OF REPORTS AND ITEMS APPROVED ON BEHALF OF THE BOARD

20. [18-0094](#) Acknowledge Item Approved on Behalf of Board for services between the Tennessee Department of Health and the City of Franklin, COF Contract No. 2016-0182.

Attachments: [COF Contract 2016-0182](#)

This Item Approved on Behalf of the Board was acknowledged

21. [18-0002](#) Change Order No. 1 with Garney Companies for the 54" Southeast Interceptor Sewer Emergency Repair project (COF Contract No. 2017-0131) for an Increase to the Contract in an Amount Not-To-Exceed \$1,174,390.00

Sponsors: Michelle Hatcher

Attachments: [2017-0131 Change Order 1 Garney 54 inch Southeast Interceptor Sewer Fully Executed](#)

This Item Approved on Behalf of the Board was acknowledged

22. [18-0104](#) Contract # 2017-0373 with the City of Franklin, Fire Station 7 site and Civil and Environmental Services Agreement Geotechnical Services. (COF Contract # 2017-0373)

Sponsors: Brad Wilson

Attachments: [Civil and Environmental Services Contract](#)

This Item Approved on Behalf of the Board was acknowledged

23. [18-0120](#) Acknowledgement of COF Contract No. 2017-0266 PSA Clark Irrigation Design & Consulting, Inc.

Sponsors: Lisa Clayton

Attachments: [2017-0266 Clark Irrigation Design_Harlinsdale Irrigation Consult](#)

This Item Approved on Behalf of the Board was acknowledged

EXECUTIVE SESSION

24. [18-0068](#) Motion to move into Executive Session

RETURN FROM EXECUTIVE SESSION

25. [18-0069](#) Actions from Executive Session

Scheduled Meetings and Events

Other Business

Adjourn

This matter was approved

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