



City of Franklin

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

Meeting Minutes

Board of Mayor & Aldermen

Tuesday, March 13, 2018

7:00 PM

Board Room

Call to Order

Present: 18 - Mayor Dr. Ken Moore, Alderman Vice Mayor Margaret Martin, Vice Mayor Vice Mayor Margaret Martin, Alderman Ald. Dana McLendon, Alderman Ald. Dana McLendon, Alderman Ald. Beverly Burger, Alderman Ald. Beverly Burger, Alderman Ald. Brandy Blanton, Alderman Ald. Clyde Barnhill, Alderman Ald. Pearl Bransford, Alderman Ald. Ann Petersen, Alderman Ald. Scott Speedy, Alderman Ald. Beverly Burger, Alderman Ald. Beverly Burger, Alderman Ald. Dana McLendon, Alderman Ald. Dana McLendon, Alderman Vice Mayor Margaret Martin, and Vice Mayor Vice Mayor Margaret Martin

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. [18-0140](#) Consideration of Approval of Minutes:
February 27, 2018 5:00 p.m. Work Session
February 27, 2018 7:00 p.m. Board of Mayor and Aldermen

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

Recognitions

Miscellaneous Reports

Consent Agenda

2. [18-0142](#) Consideration of items 14- 23 on the Consent Agenda

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

OLD BUSINESS

3. [18-0040](#) PUBLIC HEARING: Consideration of Resolution 2017-91, To Be Entitled: "A Resolution Approving A Revised Development Plan For The Arlington PUD Subdivision, For The Property Located South Of West Main Street and East Of 9th Avenue South, 725 West Main Street." (01-25-18 FMPC 9-0, 02/13/18 WS)

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

Attachments: [MAP Arlington PUD Sub, DP, Rev 1](#)

[Res 2017-91--Resolution Arlington PUD Sub DP Rev 1 with Map.Law Approved 2](#)

[Arlington PUD Subd DP Rev 1 Conditions of Approval 01 EDIT](#)

[COF 6600 PUD Revision 1 plan](#)

[COF 6600 PUD Revision 1 elevations](#)

A motion was made by Vice Mayor Martin, seconded by Alderman Bransford, that this Resolution be approved. The motion carried by a unanimous vote.

4. [18-0039](#) PUBLIC HEARING: 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)." (01-25-18 FMPC 9-0, 02/13/18 First BOMA Reading 02/13/18 8-0) SECOND 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 Consent Item. to the Board of Mayor & Aldermen due back on 3/27/2018

5. [18-0055](#) PUBLIC HEARING: Consideration Of Resolution 2018-04, To Be Entitled: "A Resolution Approving A Revised Development Plan For Branch Creek Crossing PUD Subdivision, For The Property Located South Of Moores Lane And East Of Franklin Road, Near 574 And 580 Franklin Road." (01-25-18 FMPC 9-0, 02/13/18 WS)

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

Attachments: [MAP Branchcreekcrossing.pdf](#)
[RES 2018-04 BranchCreekCrossing_with Map.Law Approved](#)
[BranchCreekCrossingDevPlan Conditions of Approval 02](#)
[Layout Branch Creek PUD Revision 3 - Resubmittal 1.4.2018.pdf](#)
[ARCH Branch Creek PUD Revision 3 - Resubmittal 1.4.2018-2.pdf](#)
[Branch Creek PUD Revision 3 - Resubmittal 1.4.2018.pdf](#)

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

6. [18-0056](#) PUBLIC HEARING: 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)." (01-25-18 FMPC 9-0; 02/13/18 1st BOMA 8-0) SECOND 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 Consent Item. to the Board of Mayor & Aldermen due back on 3/27/2018

7. [18-0041](#) PUBLIC HEARING: 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." (01-25-18 FMPC 9-0; 02/13/18 1st BOMA 8-0) SECOND 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 Consent Item. to the Board of Mayor & Aldermen due back on 3/27/2018

8. [18-0172](#) *Consideration of Resolution 2018-14, A Resolution Selecting the Design Concept for the SR96 West and Westhaven Boulevard / Old Charlotte Pike Intersection Project (02/13/18 and 3/13/18 WS)

Sponsors: Paul Holzen and Jonathan Marston

Attachments: [Submitted Res 2018-14 Westhaven Law Approved.pdf](#)

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

9. [18-0051](#) PUBLIC HEARING: Consideration Of Resolution 2018-03, To Be Entitled: "A Resolution Approving A Development Plan For Wards Mill PUD Subdivision, With 1 Modifications Of Development Standards (Cul-De-Sac Length), For The Property Located North Of Boyd Mill Avenue And West Of Downs Boulevard, 3206 Boyd Mill Avenue." (01-25-18 FMPC 9-0, 02/13/18 WS)

Sponsors: Ald. Ann Petersen, Emily Hunter and Brad Baumgartner

Attachments: [Res 2018-03 Wards MillPUD Subd. Dev Plan Map](#)
[2018-03 RES Wards Mill PUD Subd with Map.Law Approved](#)
[Wards Mill DP Conditions of Approval_01](#)
[Wards Mill PUD Dev Plan Resubmttal 1.4.2018 Dev Plan Layout](#)
[Wards Mill PUD Dev Plan Resubmttal 1.4.2018 Architecture Page](#)

A motion was made by Alderman Barnhill, seconded by Alderman Burger, that this Resolution be referred as a Public Hearing Item to the Board of Mayor & Aldermen, meeting on 4/10/2018. The motion carried by a unanimous vote.

NEW BUSINESS

10. **18-0240** *Consideration of Sanitary Sewer Reimbursement Agreement (COF Contract No. 2018-0029) with Trace Construction Inc. for Wards Mill PUD Subdivision Off-site Sanitary Sewer Improvements

Sponsors: Michelle Hatcher and Mark Hilty

Attachments: COF 2018-0029 Wards Mill Sanitary Sewer Agreement_with Attachment A.Law Approved_1

A motion was made by Alderman Burger, seconded by Alderman Bransford, that this Contract/Agreement be referred as an Old Business Item to the Board of Mayor & Aldermen, meeting on 4/10/2018. The motion carried by a unanimous vote.

11. [18-0191](#) *Consideration of Resolution No. 2017-49, a resolution approving and authorizing the Mayor to execute a Pinnacle Bank Governmental Certificate, and authorizing the City Administrator to execute a Pinnacle Bank Corporate Purchasing Card Application (City Contract No. 2017-0141)

Sponsors: Kristine Tallent

Attachments: [Res. No. 2017-49 pertaining to Pinnacle Bank Governmental Certificate and Pinnacle Bank Corporate Purchasing Card application, with attachments, approved by Law](#)

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

12. [18-0221](#) Consideration of Appointment of Rae Boyd Sanchez to the Housing Commission as Member-at-Large.

Sponsors: Dr. Ken Moore

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

13. [18-0239](#) Consideration of Mayor's Appointment of Ms. Megan Weisinger to the Battlefield Preservation Committee (WCCVB's appointment).

Sponsors: Dr. Ken Moore

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

All Other Consent Items

14. [17-1038](#) Consideration of Ordinance 2017-53, An Ordinance To Amend The Budget Of The City Of Franklin For Fiscal Year 2017-2018; (01/11/18 Finance 3-0, 01/23/18 BOMA 1st Reading 7-0, 2/27/18 2nd Reading 7-0) THIRD AND FINAL READING.

Sponsors: Kristine Tallent and Michael Walters Young

Attachments: [Ord 2017-53 FY 2018 Budget Amendment NOTLawApproved](#)
[FY 2018 Budget Amendment #3 Memo](#)
[Impact of 2017-53 - FY 2018 Budget Amendment #3](#)

This Ordinance was approved.

15. [18-0123](#) Consideration of Ordinance 2017-44 Amending Title 16, Chapter 2, Street Excavations and Cuts, of the Franklin Municipal Code (02/13/18 WS, 02/27/18 1st BOMA Reading 7-0) SECOND AND FINAL READING

Sponsors: Mark Hilty and Joe York

Attachments: [Ordinance 2017-44 - ROW Occupancy Permit1.Law Approved Clean](#)
[Ordinance 2017-44 - ROW Occupancy Permit1.Law Approved_Redline](#)

This Ordinance was approved

16. [18-0124](#) Consideration of Ordinance 2017-45 An Ordinance to Amend the City of Franklin Municipal Code, Appendix A - Comprehensive Fees and

Penalties, Chapter 16 - Streets and Sidewalks, Etc. for the Purpose of Adding Right-of-Way Occupancy Permit Fees (02/13/18 WS, 1st BOMA Reading 02/27/18 7-0) SECOND AND FINAL READING

Sponsors: Mark Hilty and Joe York

Attachments: [Ordinance 2017-45 ROW Occupancy Permit Fees1.Law Approved 2](#)

This Ordinance was approved.

17. [18-0131](#) *Consideration of Ordinance 2018-03, To Be Entitled: "An Ordinance To Rezone 22.37 Acres From Specific Development Variety (SD-X 0/34,500) District To Specific Development Variety (SD-X 0/60,820) District For The Property Located South Of Moores Lane And East Of Franklin Road, (Near 554 And 562 Franklin Road) (Family Legacy PUD Subdivision, Revision 1)." Establishing a Public Hearing Date of April 10, 2018. (2/22/18 FMPC 8-0, 3/13/18 WS)

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

Attachments: [MAP_FamilyLegacy.pdf](#)
[2018-03 ORD_Family Legacy_with Map.Law Approved.pdf](#)

This Ordinance was referred as a Public Hearing Item. to the Board of Mayor & Aldermen due back on 4/10/2018

18. [18-0190](#) Consideration of Professional Services Agreement CDM Smith (COF Contract No. 2018-0023) for the Reclaimed Water System Model and Masterplan Update in an Amount Not-to-Exceed \$195,500.00

Sponsors: Mark Hilty and Michelle Hatcher

Attachments: [2018-0023 PSA CDM Smith Reclaimed Model and Masterplan_with attachments.Law Approved](#)

This Contract/Agreement was approved.

19. [18-0211](#) Consideration of Amendment No. 3 to the Professional Services Agreement (COF Contract No. 2014-0209) with CT Consultants, Inc. (formerly EG&G, Inc.) for the Preparation of Final Plans and Specifications for the Franklin Road Corridor Improvements Project, from the Harpeth River Bridge to Harpeth Industrial Court, at a cost INCREASE not-to-exceed \$25,000.00. (2/22/2017 CIC 3-0)

Sponsors: Paul Holzen, Jonathan Marston and William Banks

Attachments: [2014-0209_PSA Amend3_CTC_FranklinRdImprov_with Exhibit A.Law Approved_1](#)

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

20. [18-0212](#) Consideration of a Professional Services Agreement (COF Contract No.

2018-0020) with R. Rhett Turner, MAI, SR/WA for Real Estate Appraisal Review Services for the SR-96 West Multi-Use Trail - Phases 1 & 2 in the Amount Not-to-Exceed \$61,600.00. (2/22/2018 CIC 3-0)

Sponsors: Engineering

Attachments: [2018-0020 PSA ReviewAppraisal SR96WTrail with Attachment A.Law Approved](#)

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

21. [18-0233](#) Consideration of Resolution 2018-13, A Resolution Authorizing Condemnation for the Acquisition of Property for the Holiday Court Pump Station Improvements Project. (02/22/2018 CIC 3-0)

Sponsors: Michelle Hatcher and Mark Hilty

Attachments: [2018-13 RES Condemnation Auth. for Holiday Court pump station with Attachment A.Law Approved](#)

This Resolution was approved

22. [18-0213](#) Consideration of Amendment No. 2 to the Professional Services Agreement (COF Contract No. 2015-0096) with Civil & Environmental Consultants, Inc. for the Jordan Branch/Spencer Creek Restoration Project in an Amount Not-to-Exceed \$123,850.00. (2/22/2018 CIC 3-0)

Sponsors: Engineering

Attachments: [2015-0096 PSA Amend2 CEC JordanSpencerRestoration with Attachment.Law Approved.pdf](#)

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

23. [18-0214](#) Consideration of a Professional Services Agreement (COF Contract No. 2018-0019) with Boozer & Company, P.C. for Real Estate Appraisal Services for the SR-96 West Multi-Use Trail - Phases 1 & 2 in the Amount Not-to-Exceed \$88,000.00. (2/22/2018 CIC 3-0)

Sponsors: Engineering

Attachments: [2018-0019 PSA Boozer and Co. Appraisal SR96WTrail with attachment.Law Approved.pdf](#)

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

RECEIPT OF REPORTS AND ITEMS APPROVED ON BEHALF OF THE BOARD

24. [18-0170](#) Summary of Right-of-Way and Easement Acquisition Cost Associated with the SR96 East Sidewalk Project, COF Contract #'s 2016-0128, 2016-0129, 2016-0130, 2016-0131, 2016-0132, 2016-0133, 2016-0134, 2016-0137, 2016-0138, 2016-0139, 2016-0140, 2016-0141, 2016-0143,

2016-0144, 2016-0145, 2016-0146, 2016-0147, 2016-0148, 2016-0151, 2016-0155, 2016-0153, 2016-0271.

Attachments: [SR96 easements and ROW.pdf](#)

This Item Approved on Behalf of the Board was acknowledged.

25. [18-0181](#) Agreement for the transfer of ownership of two canines from the City to Williamson County (Contract No. 2017-0299)

Sponsors: Deb Faulkner

Attachments: [2017-0299 Transfer of Police Canines to WCSO, signed](#)

This Item Approved on Behalf of the Board was acknowledged.

26. [18-0182](#) Sole-source purchase from and execution of contract with Vision Technology Solutions, LLC of El Segundo, California in the non-recurring amount of \$8,422 for website re-design services plus fees of varying amounts for up to five years of website hosting services for the Communications Division of the Administration Department (City Contract No. 2017-0354)

Sponsors: Milissa Reiersen

Attachments: [2017-0354 Vision Franklin TN redesign master services agreement 2017.12.27.0839, signed for both parties](#)

This Item Approved on Behalf of the Board was acknowledged.

27. [18-0183](#) Participating Agency Endorsement and Authorization with National Purchasing Partners Government Division (NPPGov) cooperative purchasing arrangement (Contract No. 2017-0348)

Sponsors: Kristine Tallent

Attachments: [2017-0348 NPPGov Participating Agency Endorsement and Authorization 2018.01.08.1430 signed in full](#)

This Item Approved on Behalf of the Board was acknowledged.

28. [18-0184](#) Acknowledge report of execution of contract with Microsoft for Microsoft Premier Support Services in the amount of \$65,880 for the IT Department (\$65,000 budgeted in 110-82560-41350 for fiscal year 2018; Contract No. 2017-0357)

Sponsors: Jordon Shaw

Attachments: [2017-0357 Microsoft Premier Support Services Description Schedule, signed](#)

This Item Approved on Behalf of the Board was acknowledged.

29. [18-0185](#) Report of execution of contract with Kucera International, Inc. of Willoughby,

Ohio in the total amount of \$119,687.10 for aerial photogrammetric (GIS flyover) services for the IT Department (\$115,000 budgeted in 110-82550-41350 for fiscal year 2018; Contract No. 2017-0301)

Sponsors: Jordon Shaw

Attachments: [CoF Contract No. 2017-0301 - Kucera 2018 aerial photogrammetric \(GIS flyover\) services for City of Franklin, TN, signed, with attachments](#)

This Item Approved on Behalf of the Board was acknowledged.

30. [18-0192](#) Sole-source purchase from Wavetronix of Provo, Utah of traffic signal vehicle detection equipment for four (4) intersections of Cool Springs Boulevard in the total amount of \$63,430 for the Streets Department (included in \$4.1 million for major road resurfacing to be financed by \$23.12 million general obligation public improvement bonds, series 2017)

Sponsors: Joe York

This Item Approved on Behalf of the Board was acknowledged.

31. [18-0193](#) Sole-source purchase from Wavetronix of Provo, Utah of traffic signal vehicle detection equipment for stock in the total amount of \$44,660.50 for the Street Department (\$45,000 budgeted in 110-83641-43110 for fiscal year 2018)

Sponsors: Joe York

This Item Approved on Behalf of the Board was acknowledged.

32. [18-0194](#) Sole-source purchase from BAR Environmental Supply of Nashville, TN in the estimated total amount of \$42,373 for one (1) new comminutor core for stock for contingency use by the Water Reclamation Division of the Water Management Department

Sponsors: Michelle Hatcher

This Item Approved on Behalf of the Board was acknowledged.

33. [18-0200](#) Agreement for Dedication of Easement (COF Contract 2016-0051) with Vincent P Conrad and Stacey A Conrad and COF 2016-0052 with Carbine & Assoc LLC.

Attachments: [COF Contract 2016-0051.pdf](#)
[COF Contract 2016-0052.pdf](#)

This Item Approved on Behalf of the Board was acknowledged.

34. [18-0202](#) Professional Services Agreement (COF 2016-0336) with EMC Structural Engineering P.C. for the 3rd Ave North Trail / Greenway Project for an amount not to exceed \$3,750 .

Attachments: [COF Contract 2016-0336.pdf](#)

This Item Approved on Behalf of the Board was acknowledged.

35. [18-0203](#) Professional Services Agreement (COF 2016-0348) with Barge Waggoner Sumner & Cannon, Inc for the Kroger - Columbia Avenue Traffic Access Study.

Attachments: [COF Contract 2016-0348.pdf](#)

This Item Approved on Behalf of the Board was acknowledged.

EXECUTIVE SESSION

36. [18-0144](#) Motion to move into Executive Session

RETURN FROM EXECUTIVE SESSION

37. [18-0146](#) 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.