



# City of Franklin

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

## Meeting Minutes

### Work Session

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Tuesday, November 12, 2019

5:00 PM

Board Room

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#### Call to Order

#### Citizen Comments

#### WORKSESSION DISCUSSION ITEMS

1. [19-0812](#) Presentation Status Report From COL Derek K. Thomson, 1st Brigade of the 101st Airborne Division (Air Assault) of Fort Campbell, upon the Units' Return from Baghdad, Iraq.  
**This Presentation was acknowledged**
  
2. [19-1158](#) Consideration of Event Permit for Christmas Parade sponsored by the Kiwanis Club of Franklin on December 7, 2019 in Downtown Franklin.  
**Sponsors:** Deb Faulkner  
**Attachments:** [Christmas Parade 2019 REVISED APP.pdf](#)  
**This Event Permit was referred as a Consent Item to the Board of Mayor & Aldermen meeting on 11/26/2019.**
  
3. [19-1152](#) Presentation on an Employee Medical Clinic.  
**Sponsors:** Kevin Townsel  
**Attachments:** [Clinic PPT.pdf](#)  
**This Presentation was acknowledged**
  
4. [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](#)

**This Ordinance was acknowledged**

5. [19-1094](#) Consideration of Resolution 2019-110, A Resolution to Initiate an Application for a Revision to the McKays Mill PUD Development Plan on behalf of Ali Hemyari/Nashville K-9.

**Sponsors:** Ald. Beverly Burger

- Attachments:** [RES 2019-110 Initiate Application for McKays Mill Dev Plan Nashville K-9 with Exhibit.Law Approved](#)

**This Resolution was referred to the Board of Mayor & Aldermen meeting on 11/26/2019.**

6. [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](#)

**This Resolution was acknowledged**

7. [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 PROVIDER.Law Approved](#)  
[2020-009 Tabulation of bids 2019.10.26](#)

**This Contract/Agreement was acknowledged**

8. [19-1108](#) Consideration of Resolution No. 2019-112, A Resolution to Authorize Staff To Enter Into Contract Negotiations With Selected Consulting Firms For Professional Design And Consulting Services For Parks Projects For The Parks Department. (Purchasing Office Procurement Solicitation No. 2020-008)

**Sponsors:** Lisa Clayton

**Attachments:** [2019-112 Resolution Selecting Consultants for Contract Negotiations for parks projects Law Approved.pdf](#)  
[2020-008 Tabulation of submittals 2019.10.29.1529](#)

**This Resolution was referred as a Consent Item to the Board of Mayor & Aldermen meeting on 11/26/2019.**

9. [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](#)

**This Contract/Agreement was acknowledged**

10. [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](#)

**This Contract/Agreement was acknowledged**

11. [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 111 and 109 BATTLE AVENUE.Law Approved.pdf](#)

**This Resolution was acknowledged**

12. [19-1113](#) Consideration Of Procurement Award To 360 Network Solutions Of Marietta, Georgia, In The Total Amount Of \$38,391.93 For Access Security Components For Traffic Signals And Intelligent Transportation System For The Traffic Operations Division Of The Engineering Department (Purchasing Office Procurement Solicitation No. 2020-014; \$50,000 Budgeted In 110-89530-41610 For Fiscal Year 2020; Contract No. 2019-0316)

**Sponsors:** Paul Holzen

**Attachments:** [2019-0316 Procurement Agreement 2019.10.24.1210, signed for SUPPLIER, with attachments\\_Law Approved.pdf](#)  
[2020-014 Tabulation of bids 2019.10.24](#)  
[2020-014 Tabulation of bid line-item pricing 2019.10.24](#)

**This Contract/Agreement was referred as a Consent Item to the Board of Mayor & Aldermen meeting on 11/26/2019.**

13. [19-0865](#) Resolution 2019-120, A Resolution In Support Of A 911 Surcharge Rate Restoration And Requesting Support Of The Tennessee General Assembly

**Sponsors:** Eric Stuckey

**Attachments:** [RES 2019-120 Support of 911 Surcharge Restoration.docx](#)

**This Resolution was referred as a Consent Item to the Board of Mayor & Aldermen meeting on 11/26/2019.**

14. [19-1041](#) Consideration of Resolution 2019-58, A Resolution To Increase The Hourly Rate For Extra-Duty Police Officers And To Authorize Use Of Patrol Cars For Extra-Duty Work When Requested Or For Special Events.

**Sponsors:** Deb Faulkner

**Attachments:** [Resoultion 2019-58.pdf](#)

**This Resolution was referred as a Consent Item to the Board of Mayor & Aldermen meeting on 11/26/2019.**

15. [19-1026](#) Consideration of Tennessee 1033 Law Enforcement Support Office (LESO) Program That Provides New, Unissued And Surplus Equipment And Materials To Participants At No Charge (COF Contract No. 2019-0308).

**Sponsors:** Deb Faulkner

**Attachments:** [2019-0308 Tennessee 1033 Law Enforcement Property Program.Law Approved.10.24.pdf](#)

**This Contract/Agreement was referred as a Consent Item to the Board of Mayor & Aldermen meeting on 11/26/2019.**

16. [19-0828](#) Consideration Of Procurement Award To American Infrastructure Technologies Corporation Of Hanceville, Alabama In The Total Estimated Annual Amount Of \$384,475 For The Specified Estimated Annual Quantities For Sewer Main Rehabilitation Services 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)

**Sponsors:** Michelle Hatcher and Brian Goodwin

**Attachments:** [2020-001 Tabulation of bids 2019.10.16](#)  
[2020-001 Tabulation of bid line-item pricing 2019.08.10](#)

**This Contract/Agreement was referred as a Consent Item to the Board of Mayor & Aldermen meeting on 11/26/2019.**

17. [19-0829](#) Consideration Of Procurement Award To BLD Services, LLC Of Kenner, Louisiana In The Total Estimated Annual Amount Of \$452,500 For The Specified Estimated Annual Quantities For Sewer Lateral Rehabilitation Services 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)

**Sponsors:** Michelle Hatcher and Brian Goodwin

**Attachments:** [2020-002 Tabulation of bids 2019.10.16](#)  
[2020-002 Tabulation of bid line-item pricing 2019.07.31](#)

**This Contract/Agreement was referred as a Consent Item to the Board of Mayor & Aldermen meeting on 11/26/2019.**

18. [19-1110](#) Consideration Of Procurement Award To Polydyne, Inc. Of Riceboro, Georgia In The Total Amount Of \$1.260 Per Pound Of Bid Chemical Product And The Estimated Amount Of \$11.97 Per Ton Of Dewatered Sludge For Supply And Delivery Of Sludge Polymer For Wastewater Sludge Dewatering For A Term Of Award For The Water Reclamation Division Of The Water Management Department. (Purchasing Office Procurement Solicitation No. 2020-007; Contract No. 2019-0314)

**Sponsors:** Michelle Hatcher and Brian Goodwin

**Attachments:** [2019-0314 Procurement Agreement 2019.10.30.1451, signed for SUPPLIER, with attachments.Law Approved\\_1.pdf](#)  
[2020-007 Tabulation of bids 2019.10.28](#)

**This Contract/Agreement was referred as a Consent Item to the Board of Mayor & Aldermen meeting on 11/26/2019.**

19. [19-0894](#) Discussion of Fluoride Addition to Potable Water for Distribution to the City of Franklin Service Area.

**Sponsors:** Ald. Beverly Burger

**Attachments:** [20191104\\_PPT\\_Fluoride Addition to Water BOMA Worksession Presentation\\_V1.pdf](#)

**This Presentation was referred to the Work Session meeting on 1/28/2020.**

**Other Business**

**Adjournment**

Anyone requesting accommodations due to disabilities should contact ADA coordinator at 791-3277.