



City of Franklin

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

Meeting Minutes

Board of Mayor & Aldermen

Tuesday, November 12, 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. [19-0884](#) Consideration of Approval of Minutes:

September 24, 2019 6:30 p.m. Special Meeting
October 8, 2019 5:00 p.m. Work Session
October 8, 2019 5:00 p.m. Special Meeting
October 8, 2019 7:00 p.m. Board of Mayor and Aldermen

A motion was made by Alderman Petersen, seconded by Vice Mayor Barnhill, that the Minutes be approved. The motion carried by a unanimous vote.

Recognitions

Miscellaneous Reports

2. [19-0877](#) Acknowledge Receipt of Williamson County Elections Commission Report, 2019 City of Franklin Municipal Election.

Sponsors: Eric Stuckey

Attachments: [2019 Certification of Election.pdf](#)
[early and absentee 2019.pdf](#)

This Report was read into the record.

3. [19-0878](#) Administration of Oath of Office to Newly Elected Mayor and At-Large Aldermen in Accordance with the City Charter, Article IV, Section 4:
Dr. Ken Moore, Mayor
A. Clyde Barnhill
B. Brandy Blanton
C. Pearl Bransford
D. Ann Petersen

Attachments: [BOMA Election Certificates.pdf](#)
4. [19-0879](#) Election of Vice-Mayor Pursuant To The City Charter, Article IV, Section 5.

Sponsors: Dr. Ken Moore

A motion was made by Alderman Blanton, seconded by Alderman Burger, Nominating Dana McLendon as Vice-Mayor. The motion carried by a unanimous vote.
5. [19-0880](#) Mayor's Appointments to Board of Aldermen Committees.

Sponsors: Dr. Ken Moore

The Mayor maintained the current appointments to Boards and Commissions.
6. [19-0881](#) Consideration of Mayor's Appointments to the City of Franklin Beer Board

Sponsors: Dr. Ken Moore

A motion was made by Alderman Burger, seconded by Alderman Blanton, that the reappointment of the current members be approved. The motion carried by a unanimous vote.
7. [19-1029](#) Consideration of Reappointment of Michael Orr and Roger Lindsey to the Franklin Municipal Planning Commission.

Sponsors: Planning and Sustainability Dept and Emily Hunter

A motion was made by Alderman Bransford, seconded by Alderman Blanton, that this Nominations/Appointments be approved. The motion carried by a unanimous vote.
8. [19-1180](#) Consideration of Mayor's Reappointment of Jimmy Franks to the Franklin Municipal Planning Commission.

Sponsors: Dr. Ken Moore

This Nominations/Appointments was acknowledged
9. [19-1030](#) Consideration of Reappointment of Gillian Fischbach to the Board of Zoning Appeals.

Sponsors: Planning and Sustainability Dept and Emily Hunter

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

10. [19-1154](#) Consideration of the Re-appointments of Tim Stillings, Clay Perry, and Rich Buckner to the Civil War Historical Commission.

Sponsors: Dr. Ken Moore

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

11. [19-1123](#) Consideration of Mayor's Nomination of the following Franklin Transit Authority Appointments:
Chuck Barber replacing Brian Beathard
Julian Bibb replacing Dale Thomas
Jill Burgin replacing Hays Waldrop
Ashley Roberts replacing Ramon Cisneros

Sponsors: Dr. Ken Moore

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

12. [19-1160](#) Acknowledge Receipt Of Williamson County Elections Commission Report, 2019 Special Referendum Annexation Election For The Annexation Of Several Properties Located South Of Long Lane, East Of Interstate 65, And Outside Of The Southeastern Part Of The Franklin Urban Growth Boundary (UGB), By The City Of Franklin, Tennessee.

Sponsors: Eric Stuckey

Attachments: [referendum results.pdf](#)

This Report was read into the record.

Consent Agenda

13. [19-0887](#) Consideration of items 30 - 45 on the Consent Agenda

A motion was made by Alderman Barnhill, seconded by Alderman Blanton, that items 30-45 on the Consent Agenda be approved. The motion carried by a unanimous vote.

OLD BUSINESS

14. [19-0444](#) Consideration Of Resolution 2019-41: A Resolution To Annex Several Properties Located East And West Of Lewisburg Pike And North And South Of The Intersection At Stream Valley Boulevard, Consisting Of 318.49 Acres In The Southbrooke PUD Subdivision, And Adjoining The

City Limits Within The Southern Part Of The Franklin Urban Growth Boundary (UGB). (FMPC 6/27/19, 9-0; WS 7/9/19; BOMA 7/9/19, 1ST Reading 8-0; BOMA 8/13/19, 2nd Reading 5-4; BOMA 8/27/19, 3rd Reading deferred to 11/12/19) THIRD AND FINAL READING (REQUEST TO WITHDRAW BY APPLICANT)

Sponsors: Emily Hunter and Amy Diaz-Barriga

Attachments: [RES 2019-41 Southbrooke PUD Subdivision Annexation with Exhibits.Law Approved 2](#)
[MAP - RES 2019-41 and RES 2019-42 - Annexation - Plan of Service - Southbrooke](#)
[Southbrooke Exhibit updated](#)

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

15. [19-0442](#) PUBLIC HEARING: Consideration Of Ordinance 2019-13: "An Ordinance To Zone 318.49 Acres Specific Development - Residential District (SD-R 2.36), Hillside Overlay District (HHO), Goose Creek Character Area Overlay District (GCCO-5) And McLemore Character Area Overlay District (MLCO-2), Either Conventional Or Traditional Standards, For Several Properties Located East And West Of Lewisburg Pike And North And South Of The Intersection At Stream Valley Boulevard (Southbrooke PUD Subdivision)." FMPC 6/27/19, 9-0; WS 7/9/19; BOMA 7/9/19, 8-0; BOMA 8/13/19 2nd Reading deferred to 11/12/19) SECOND OF THREE READINGS (REQUEST TO WITHDRAW BY APPLICANT)

Sponsors: Emily Hunter and Amy Diaz-Barriga

Attachments: [MAP RES 2019-40 ORD 2019-13 SOUTHBROOKE PUD Southbrooke Exhibit updated](#)
[2019-13 ORD Southbrooke PUD Subdivision Zone with Exhibits.Law Approved 2](#)

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

16. [19-0443](#) PUBLIC HEARING: Consideration Of Resolution 2019-40, As Amended: "A Resolution Approving A Development Plan For Southbrooke PUD Subdivision, For Several Properties Located East And West Of Lewisburg Pike And North And South Of The Intersection At Stream Valley Boulevard." (FMPC 6/27/19, 7-2; WS 7/9/19; BOMA 8/13/19 deferred to 11/12/19) (REQUEST TO WITHDRAW BY APPLICANT)

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

Attachments: [RES 2019-40 Southbrooke PUD Subdivision Annex Property with Exhibits.Law Approved 3](#)
[MAP RES 2019-40 ORD 2019-13 SOUTHBROOKE PUD](#)
[Conditions of Approval as Amended per FMPC](#)
[Southbrooke rendering Aerial View \(002\)](#)
[Southbrooke layout overall](#)
[Southbrooke layout by section](#)
[Southbrooke architecture](#)
[Southbrooke full submittal package](#)
[Southbrooke email from applicant 062519](#)
[Southbrooke Memo 6 25 2019](#)
[Southbrooke Ground Level \(003\)](#)
[Southbrooke rendering Aerial View \(002\)](#)
[Southbrooke PUD Reduced.pdf](#)

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

17. [19-0585](#) Consideration of COF Contract No. 2019-0172 Parkland Impact Fee and Trail System Construction Agreement between the City of Franklin and Southbrooke, LLC. (WS 7/9/19; BOMA 8/13/19 deferred to 11/12/19) (REQUEST TO WITHDRAW BY APPLICANT)

Sponsors: Lisa Clayton

Attachments: [2019-0172 Southbrooke - Parkland Agreement with Exhibits.Law Approved.pdf](#)

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

18. [19-0689](#) Consideration of Road Impact Fee Offset Agreement (COF 2019-0221) for the Southbrooke PUD Subdivision with Southbrooke, LLC (WS 7/9/19; BOMA 8/13/19 deferred to 11/12/19) (REQUEST TO WITHDRAW BY APPLICANT)

Sponsors: Paul Holzen and Jimmy Wiseman

Attachments: [COF 2019-0221 Road Impact Fee Offset Agreement with Southbrooke LLC with exhibit Law Approved 3.pdf](#)

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

19. [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](#)

A motion was made by Alderman Barnhill, seconded by Alderman Martin, that this Ordinance is approved as amended and be referred as a Public Hearing Item to the Board of Mayor & Aldermen, meeting on 11/26/2019. The motion carried by a unanimous vote.

20. [19-0790](#) PUBLIC HEARING: Consideration of Initiating the Annexation Process and Draft Plan of Services, Resolution 2019-81, for the Annexation of the Ingraham and Stovall Properties 4099 and 4101 Clovercroft Road, and 4324 and 4326 Murfreesboro Road. (WS 8/27/19; BOMA 9/24/19 deferred to 11/12/19)

Sponsors: Emily Hunter and Amy Diaz-Barriga

Attachments: [Resolution 2019-81 Initiate Annexation Ingraham and Stovall Properties with attachments.Law Approved \(2\)](#)
[Resolution 2019-81 Exhibit A Map](#)
[2019.11.11 Resolution 2019-81 Ingraham Stovall Annexation Deferral Request.pdf](#)

A motion was made by Alderman Bransford, seconded by Alderman Blanton, that this Resolution be deferred as a Public Hearing Item to the Board of Mayor & Aldermen, meeting on 2/11/2020. The motion carried by a unanimous vote.

21. [19-0926](#) PUBLIC HEARING: Consideration of Ordinance 2019-36, 1st Quarter Budget Amendment. (Finance 9/12/19, 3-0; BOMA 10/8/19, 8-0) SECOND OF THREE READINGS

Sponsors: Kristine Brock and Michael Walters Young

Attachments: [Ord 2019-36 FY 2020 Budget Amendment with exhibit Law Approved.pdf](#)
[FY 2020 Budget Amendment #1 Memo.pdf.pdf](#)
[Impact of 2019-36 - FY 2020 Budget Amendment.pdf](#)

A motion was made by Alderman Barnhill, seconded by Alderman Speedy, that this Ordinance be referred as a Consent Item to the Board of Mayor & Aldermen, meeting on 11/26/2019. The motion carried by a unanimous vote.

NEW BUSINESS

22. [19-0898](#) 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). Establishing a Public Hearing on December 10, 2019. (FMPC 9/26/19, 6-1; WS 10/8/19) FIRST 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](#)

A motion was made by Alderman Barnhill, seconded by Alderman Bransford, that this Ordinance be referred as a Public Hearing Item to the Board of Mayor & Aldermen, meeting on 12/10/2019. The motion carried by the following vote:

23. [19-0251](#) Consideration of Contract Number 2019-0258 a Cooperation Agreement between the City of Franklin and the Franklin Housing Authority for Payment in Lieu of Taxes (PILOT) for projects renovated using Low Income Housing Tax Credits. (WS 08/27/19; BOMA 9/10/19; Return to 11/12/19 BOMA for inclusion of complete contract)

Sponsors: Tom Marsh and Kathleen Sauseda

Attachments: [2019-0258 Franklin Housing Authority Final PILOT- LIHTC Sites Developed after January 1 2019 Law Approved signed by FHA 11-12-19.pdf](#)
[2019-0258 FHA PILOT- Law Approved - signed by FHA.pdf](#)

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

24. [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](#)

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

25. [19-0766](#) Consideration Of Ordinance 2019-29: An Ordinance To Rezone 6.22 Acres From Specific Development-Residential (SD-R) District To Specific Development-Residential 14.31 (SD-R 14.31) District For The Property Located North Of Mallory Station Road And East Of Sunrise Circle, At 200 Mallory Station Road (Oakbrook PUD Subdivision, previously noticed as Mallory Station PUD Subdivision). (FMPC 8/22/19, 6-0; BOMA 9/10/19, 8-0; 10/8/19, 8-0) THIRD AND FINAL READING.

Sponsors: Emily Hunter

Attachments: [ORD 2019-29 Oakbrook PUD Rezone with Map and Survey.Law Approved 2](#)
[MAP ORD 2019-29 Oakbrook PUD](#)
[2019-08-01 MAlloY Station Rezoing](#)
[Oakbrook Letter of Objection Response](#)
[2019.10.8_Letter to Aldermen re Oakbrook Subdivision_Avenida Partners](#)

This Ordinance was approved on third and final reading.

26. [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](#)

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

27. [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](#)

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

28. [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](#)

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

29. [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](#)

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

All Other Consent Items

30. [19-0763](#) Consideration of Resolution 2019-75: A Resolution To Annex Property At 4331 Long Lane, Consisting Of 58 Acres, Property Located South Of Long Lane And North Of Peytonsville Road And Adjoining The City Limits Within The Southeast Part Of The Franklin Urban Growth Boundary (UGB). (FMPC 8/22/19, 7-0; BOMA 9/10/19, 8-0; 10/8/19, 8-0) THIRD AND FINAL READING.

Sponsors: Emily Hunter

Attachments: [RES 2019-75 4331 Long Lane ANNEXATION with Map.Law Approved](#)
[MAP_RES 2019 74 AND 75](#)
[Annexation Request 19-03-06](#)

This Resolution was approved on third and final reading.

31. [19-0764](#) Consideration Of Ordinance 2019-28: An Ordinance To Zone 58 Acres Estate Residential (ER) District, Hillside/Hillcrest Overlay (HHO) District,

Goose Creek Character Overlay 4d (GCCO 4d) District, "Either" Development Standards, For The Property Located South Of Long Lane And North Of Peytonsville Road, 4331 Long Lane. (FMPC 8/22/19, 7-0; BOMA 9/10/19, 8-0; 10/8/19, 8-0) THIRD AND FINAL READING.

Sponsors: Emily Hunter

Attachments: [ORD 2019-28 ZONING 4331 Long Lane with Map.Law Approved](#)
[MAP_ORD 2019-28 ZONE](#)

This Ordinance was approved on third and final reading.

32. [19-0779](#) Consideration Of Ordinance 2019-30: An Ordinance To Zone 474 Acres Estate Residential (ER) District, For The Property Located South Of Long Lane And East Of Interstate 65. (FMPC 8/22/19, 7-0; BOMA 9/10/19, 8-0; 10/8/19, 8-0) THIRD AND FINAL READING.

Sponsors: Emily Hunter

Attachments: [ORD 2019-30 Ordinance to Zone Annexed Area with exhibits.Law Approved](#)
[ORD 2019-30 MAP Exhibit A](#)
[Annexation Request 19-05-23](#)
[24 Signed Affidavits 5-24-19](#)
[owner affidavit 2 parcels](#)
[owner affidavit parcel 133 01802](#)

This Ordinance was approved on third and final reading

33. [19-0998](#) Consideration of a Resolution 2019-104, A Resolution Authorizing the City Administrator and City Attorney to Finalize Right-of-Way and Easement Acquisition for Tracts 13, 25, 28 and 29, for the Franklin Road Improvements Project, in the total amount of \$285,302. (9/24/19 CIC, 4-0)

Sponsors: Engineering

Attachments: [Res 2019-104 Franklin Road ROW Acquisition with Exhibit A.Law Approved.pdf](#)

This Resolution was approved on the Consent Agenda

34. [19-0999](#) Consideration of Resolution 2019-103 to Award the Construction Contract (COF Contract No. 2019-0262) for the Westhaven Boulevard Traffic Signal Project (COF Project No. 2019-003) to Sessions Paving Company in the Amount of \$591,322.75. (9/26/19 CIC 4-0)

Sponsors: Paul Holzen

Attachments: [Resolution 2019-103 WesthavenSignal Construction ContractAward.Law Approved 1 \(002\).pdf](#)
[WesthavenSignal Construction BidTabulation.pdf](#)
[Contract 2019-0262 ProjectManual WesthavenSignal 190823.pdf](#)

This Resolution was approved on the Consent Agenda

35. [19-0744](#) Consideration Of Ordinance 2019-27: An Ordinance To Rezone 38.66 Acres From Estate Residential (ER) District To Agricultural (AG) District For The Property Located North Of Old Charlotte Pike, East Of Future Mack Hatcher Parkway, And West Of Carlisle Lane. (Proposed Animal Control Center) (FMPC 8/22/19, 6-0; BOMA 9/10/19, 8-0; 10/8/19, 8-0) THIRD AND FINAL READING

Sponsors: Emily Hunter

Attachments: [ORD 2019-27 OLD CHARLOTTE COUNTY PROPERTIES with Map and Survey.Law Approved](#)
[MAP RES 2019-27 County Properties RZ](#)
[Boundary Survey ORD 2019-27](#)

This Ordinance was approved on third and final reading

36. [19-0982](#) Consideration of Ordinance 2019-31: An Ordinance to Prohibit On-Street Parking Along Both Sides of the Entire Length of Benelli Park Court. (WS 10/8/19) FIRST OF TWO READINGS

Sponsors: Engineering

Attachments: [ORDINANCE 2019 31 NoParking BenelliParkCt.Law Approved.pdf](#)
[Benelli Park Ct petition and request.pdf](#)
[petition area.pdf](#)

This Ordinance was approved on first of two readings

37. [19-0830](#) Consideration of Ordinance 2019-32, An Ordinance to Amend Title 8, Chapter 1 - Alcoholic Beverages, of the Franklin Municipal Code for the Purpose of Incorporating Tennessee Alcohol and Beverage Commission (TABC) Changes and Other General Housekeeping. (WS 10/8/19) FIRST OF TWO READINGS

Sponsors: Lanaii Benne and Angie Johnson

Attachments: [Ordinance 2019-32 Title 8 Chapter 1 - 2 Amendments.Law Approved.pdf](#)

This Ordinance was approved on first of two readings

38. [19-0983](#) Consideration of Ordinance 2019-42: An Ordinance to Reduce the Speed Limit on Natchez Street, from West Main Street to 9th Avenue South, to Twenty-Five Miles Per Hour (25 MPH). (WS 10/8/19) FIRST OF TWO

READINGS

Sponsors: Engineering

Attachments: [ORDINANCE 2019-42 SpeedLimit Natchez.Law Approved.pdf](#)

This Ordinance was approved on first of two readings

39. [19-1114](#) Consideration of Change Order No. 1 to the Construction Contract (COF Contract No. 2019-0093) with Civil Constructors for the Henpeck Lane Sanitary Sewer Project For An Increase In Contract Time of 16 Days (10/24/19 CIC 4-0)

Sponsors: Michelle Hatcher

Attachments: [henpeck change order #1.pdf](#)

This Contract/Agreement was approved on the Consent Agenda

40. [19-1119](#) Consideration of the Amendment No. 1 to The Professional Services Agreement (COF Contract No. 2013-0039) with Hazen and Sawyer For The Design of South Prong Sanitary Sewer Improvements Project For An Increased Cost of \$255,000.00 (10/24/19 CIC 4-0)

Sponsors: Michelle Hatcher

Attachments: [2013-0039 Amendment No 1 PSA Hazen and Sawyer with Exhibit A.Law Approved.Signed by Vendor.pdf](#)

This Contract/Agreement was approved on the Consent Agenda

41. [19-0994](#) Consideration of a Utility Relocation Agreement (COF Contract No. 2019-0272) with Middle Tennessee Electric Membership Corporation for the Franklin Road Corridor Improvements (Streetscape) Project, Harpeth River Bridge to Harpeth Industrial Court/Hooper Lane. (9/26/19 CIC, 4-0)

Sponsors: Paul Holzen

Attachments: [COF 2019-0272 Franklin Rd UTILITY RELOCATION AGREEMENT MTEMC with exhibit Law Approved.pdf](#)

This Contract/Agreement was approved on the Consent Agenda

42. [19-1000](#) Consideration of Amendment No. 5 to the Professional Services Agreement (COF Contract No. 2014-0209) with CT Consultants, Inc. for the Preparation of Final Plans and Specifications for the Franklin Road Corridor (Streetscape) Improvements Project, from the Harpeth River Bridge to Harpeth Industrial Court, at a Cost INCREASE Not-to-Exceed \$52,000.00. (CIC 9/26/19, 4-0)

Sponsors: Engineering

Attachments: [2014-0209 Amendment 5 Franklin Road StScape CTC PSA with Exhibit Law Approved.pdf](#)

This Contract/Agreement was approved on the Consent Agenda

43. [19-1089](#) Consideration of a Professional Services Agreement (COF Contract No. 2019-0280) with CT Consultants, Inc. for the Preparation of Preliminary Plans and Concept Renderings for the Church Street Improvements Project, from Columbia Avenue to 1st Avenue South/Harpeth River, in an Amount Not-to-Exceed \$42,500.00. (CIC 9/26/19, 4-0)

Sponsors: Engineering

Attachments: [COF 2019-0280 Church St Improvements with exhibit.Law Approved.pdf](#)

This Contract/Agreement was approved on the Consent Agenda

44. [19-0997](#) Consideration of a Utility Relocation Agreement (COF Contract No. 2019-0229) with Atmos Energy Corporation for the Franklin Road Corridor Improvements (Streetscape) Project, Harpeth River Bridge to Harpeth Industrial Court/Hooper Lane. (CIC 9/26/19, 4-0)

Sponsors: Engineering

Attachments: [2019-0229 ATMOS Utility Relocation Franklin Rd Streetscape.Law Approved.pdf](#)

This Contract/Agreement was approved on the Consent Agenda

45. [19-0995](#) Consideration of a Professional Services Agreement (COF Contract No. 2019-0286) with Civil Infrastructure Associates, LLC for Surveying Services for the Church Street Improvements Project, in the amount of \$85,760, from Columbia Avenue to 1st Avenue South/Harpeth River. (CIC 9/26/19, 4-0)

Sponsors: Engineering

Attachments: [COF 2019-0286 Civil Infrastructure Assoc. Church St Survey with Exhibit.Law Approved.pdf](#)

This Contract/Agreement was approved on the Consent Agenda**RECEIPT OF REPORTS AND ITEMS APPROVED ON BEHALF OF THE BOARD**

46. [19-1037](#) Third Quarter 2019 Wastewater Collection System Activities Summary

Sponsors: Michelle Hatcher

Attachments: [3rd quarter 2019.pdf](#)

This Item Approved on Behalf of the Board was acknowledged.

47. [19-1129](#) Acknowledgement of Correction for COF Contract No. 2019-0139 SE Park Design.

Sponsors: Lisa Clayton

Attachments: [2019-0139 Addendum 1 Scrivener's Error Affidavit.pdf](#)

This Item Approved on Behalf of the Board was acknowledged.

- 48. [19-1141](#) COF Contract No. 2015-0106 - Amendment 1, with Sunlife Stop Loss Renewal.

Sponsors: Kevin Townsel

Attachments: [LAW - Contracts Agreements - Contract 2015-0106 - PURCHASING - STOP LOSS INSURANCE AND HEALTH PHA\(1\).pdf](#)

This Item Approved on Behalf of the Board was acknowledged.

- 49. [19-1106](#) COF Contract No. 2018-0015 - Amendment No. 1 to the Professional Services Agreement with Geotek Engineering Company, Inc. for the Chestnut Bend Geotechnical Investigation of Settlement Areas for a Cost INCREASE of \$2,000.00.

Sponsors: Engineering

Attachments: [2018-0015 Amendment 1 Law Approved and Executed.pdf](#)

This Item Approved on Behalf of the Board was acknowledged.

- 50. [19-1016](#) COF Contract No. 2018-0135 BoardDocs User Agreement For Agenda Management Services.

Sponsors: Administration

Attachments: [COF # 2018-0135 - BoardDocs FINAL Signed.pdf](#)

This Item Approved on Behalf of the Board was acknowledged.

- 51. [18-0805](#) COF Contract No. 2018-0151 with the National Research Center, Inc. for services pertaining to the National Citizens Survey.

Sponsors: Kristine Brock

Attachments: [2018 COF NCS Contract - Signed.pdf](#)

This Item Approved on Behalf of the Board was acknowledged.

- 52. [19-1038](#) COF Contract No. 2018-0177 Sole-source purchase from Environmental Systems Research Institute, Inc. (ESRI) of Redlands, California in the total amount of \$51,000 for the year beginning August 25, 2019 for the IT Department. (\$65,000 budgeted in 110-82510-41350 for fiscal year 2020)

Sponsors: Jordon Shaw

Attachments: [2018-0177 ESRI software renewal.pdf](#)

This Item Approved on Behalf of the Board was acknowledged.

53. [19-1131](#) COF Contract No. 2018-0222 Dedication of Sanitary Sewer Easement in Stream Valley PUD Subdivision.
- Sponsors:** Paul Holzen
- Attachments:** [2018-0222.pdf](#)
- This Item Approved on Behalf of the Board was acknowledged.**
54. [19-1132](#) COF Contract No. 2018-0105 Public Utility and Drainage Easement Abandonment Agreement.
- Sponsors:** Paul Holzen
- Attachments:** [Contract 2018-0105, Utility and Drainage Easement Abandonment.pdf](#)
- This Item Approved on Behalf of the Board was acknowledged.**
55. [19-1133](#) COF Contract No. 2018-0281 Termination of Drainage Easement
- Sponsors:** Paul Holzen
- Attachments:** [Contract 2018-0281, terminationof drainage easement.pdf](#)
- This Item Approved on Behalf of the Board was acknowledged.**
56. [19-1140](#) COF Contract No. 2018-0280 Agreement for Dedication of Sanitary Sewer Easement (Lockwood Glen PUD Subdivision).
- Sponsors:** Paul Holzen
- Attachments:** [Contract 2018-0280, termination of drainage easement.pdf](#)
- This Item Approved on Behalf of the Board was acknowledged.**
57. [19-1018](#) COF Contract No. 2018-0245, Rental Agreement with Southern Events Party Rental Company for staging used at the FFD 2018 Recruit Graduation Ceremony.
- Sponsors:** Fire
- Attachments:** [2018-0245 Southern Events Party Rental Fire graduation.pdf](#)
- This Item Approved on Behalf of the Board was acknowledged.**
58. [19-1014](#) COF Contract No. 2018-0255 Catering Assignment Agreement with Carothers Hotel Partners, LLC.
- Sponsors:** Administration
- Attachments:** [COF 2018-0255 Catering Assignment Agree Carothers Hotel Partners.pdf](#)
- This Item Approved on Behalf of the Board was acknowledged.**

-
59. [19-0377](#) COF Contract No. 2019-0120 Lipscomb University Regarding Tuition Discounts.
- Sponsors:** Kevin Townsel
- Attachments:** [2019-0120 Lipscomb MOU signed](#)
- This Item Approved on Behalf of the Board was acknowledged.**
60. [19-1109](#) COF Contract No. 2019-0222 an Agreement with Mars Petcare in the amount of \$3,000 for their Sponsorship of the City's 2019 Christmas Tree Lighting Ceremony.
- Sponsors:** Eric Stuckey
- Attachments:** [2019-0222 Mars Petcare Tree Lighting sponsorship 2019 Law Approved Executed.pdf](#)
- This Item Approved on Behalf of the Board was acknowledged.**
61. [19-0712](#) COF Contract No. 2019-0225 - Amendment 1 with Willis Towers Watson Business Associate Agreement - HIPAA.
- Sponsors:** Kevin Townsel
- Attachments:** [2019-0225 Willis Tower Business Associate Agreement HIPAA Law Approved Executed.pdf](#)
- This Item Approved on Behalf of the Board was acknowledged.**
62. [19-1146](#) COF Contract No. 2019-0242, a Contract Between the City of Franklin and Tennessee Fair Housing Council for Fair Housing Education and Outreach.
- Sponsors:** Tom Marsh, Kathleen Sauseda and Shauna Billingsley
- Attachments:** [2019-0242 TN Fair Housing Council to Provide CDBG.Law Approved - Executed.pdf](#)
- This Item Approved on Behalf of the Board was acknowledged.**
63. [19-1153](#) COF Contract No. 2019-0259 with Flock Group Inc. for the purchase of two license plate readers for the Franklin Police Department.
- Sponsors:** Deb Faulkner
- Attachments:** [2019-0259 FLOCK MOU neighborhood access Law Approved Executed 102219.pdf](#)
- This Item Approved on Behalf of the Board was acknowledged.**
64. [19-0808](#) COF Contract No. 2019-0260, with Monsido, Inc. in the amount of \$4,990.00 for web accessibility services.
- Sponsors:** Milissa Reiersen
- Attachments:** [2019-0260 Monsido City website monitoringLaw Approved Executed.pdf](#)

This Item Approved on Behalf of the Board was acknowledged.

65. [19-1033](#) COF Contract No. 2019-0275 with ShutterBus of Alabama in the amount of \$1,695 for Photo Booth at 2019 Tree Lighting Ceremony.

Sponsors: Eric Stuckey

Attachments: [2019-0275 ShutterBus_Tree Lighting_Law Approved_Executed.pdf](#)

This Item Approved on Behalf of the Board was acknowledged.

66. [19-0986](#) COF Contract No. 2019-0294 with Fort Campbell For Marching Unit During the City's 2019 Veterans Day Parade.

Sponsors: Eric Stuckey

Attachments: [2019-0294 Fort Campbell_Marching Unit_Veterans Day Parade_2019_Law Approved_Executed_1.pdf](#)

This Item Approved on Behalf of the Board was acknowledged.

67. [19-1010](#) COF Contract No. 2019-0300 Tennessee Agricultural Enhancement Project Grant between the City of Franklin and the State of Tennessee Division of Forestry.

Sponsors: Lisa Clayton

Attachments: [2019-0300 TAEP Grant_COF and State of TN Division of Forestry_Law Approved_COF Signed and Parent Child Info.pdf](#)

This Item Approved on Behalf of the Board was acknowledged.

68. [19-1104](#) COF Contract No. 2019-0312 Professional Services Agreement with Gamble Design Collaborative for the Conceptual Design & Preliminary Property Acquisition Services for the Aspen Grove Greenway Trail in an Amount Not-to-Exceed \$23,000.00.

Sponsors: Engineering

Attachments: [2019-0312 Gamble Design_PSA Aspen Grove Trail_Law Approved_Executed.pdf](#)

This Item Approved on Behalf of the Board was acknowledged.

69. [19-0470](#) McEwen Place PUD Subdivision Signal Easement Documents (COF 2019-0067, COF 2019-0068, COF 2019-0069, COF 2019-0070)

Sponsors: Paul Holzen

Attachments: [2019-0067 Recorded.pdf](#)
[2019-0068 Recorded.pdf](#)
[2019-0069 Recorded.PDF](#)
[2019-0070 Recorded.pdf](#)

This Item Approved on Behalf of the Board was acknowledged.

EXECUTIVE SESSION

70. [19-0890](#) Motion to move into Executive Session

RETURN FROM EXECUTIVE SESSION

71. [19-0893](#) Actions from Executive Session

Scheduled Meetings and Events

Other Business

Adjourn

A motion was made by Alderman Burger, seconded by Alderman Barnhill, to adjourn the meeting.. The motion carried unanimously.

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