

# FRANKLIN BOARD OF MAYOR AND ALDERMEN

REGULAR BOARD MEETING  
TUESDAY, SEPTEMBER 9, 2014, 7:00 P.M.  
CITY HALL BOARD ROOM  
109 THIRD AVENUE SOUTH  
FRANKLIN, TENNESSEE 37064

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01. Call To Order
02. Invocation by Mary Bush  
Chaplain, Old Glory Chapter, DAR
03. Pledge of Allegiance
04. Grievances Or Statements From Citizens. 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.)
05. Communications From Williamson County Mayor And Williamson County Commission.
06. Approval Of Minutes.
  - August 26, 2014 Worksession
  - August 26, 2014 Board of Mayor and Aldermen
07. Recognitions
  - Proclamation for Constitution Week
  - "BE NICE MONTH"
08. Miscellaneous Reports
09. **Consent Agenda**

All Items Under The Consent Agenda Are Deemed To Be Non-Controversial And Routine In Nature By The Governing Body. They Will Be Approved As Recommended By Committee Or Staff By One Motion Of The Governing Body. The Items On The Consent Agenda Will Not Be Discussed. Any Member Of The Governing Body Desiring To Discuss An Item On The Consent Agenda May Request That It Be Removed From The Consent Agenda And Be Placed On The Regular Agenda. It Will Then Be Considered At That Time. Staff Recommends That Item Numbers 21 - 42 Be Placed On The Consent Agenda.

### OLD BUSINESS

10. **PUBLIC HEARING:** Consideration Of Ordinance 2014-22, An Ordinance To Rezone 33.25 Acres From Specific Development – Variety District (SD-X) 4/125,178, To Specific Development – Variety District (SD-X) 14/21,503, For The Through The Green PUD Subdivision. (07/24/14 FMPC Recommendation to Deny 7-0) (08/12/14 BOMA moved to disregard recommendation to deny and recommend approval on First Reading 5-3)  
Second of Three Readings Vice Mayor Ann Petersen, FMPC Representative
11. **PUBLIC HEARING:** Consideration Of A Recommendation to Deny Resolution 2014-52, A Resolution Approving A Development Plan For Through The Green PUD Subdivision, Located At 1200 And 1300 Shadow Green Drive And 1201 And 1301 Isleworth Drive. (07/24/14 FMPC Recommendation to Deny 7-0) (08/12/14 BOMA recommended to defer to coincide with Public Hearing, Second Reading, of Ordinance 2014-22 5-3)  
Vice Mayor Ann Petersen, FMPC Representative
12. **PUBLIC HEARING:** Consideration Of Ordinance 2014-26, An Ordinance To Amend The 2014-2015 Budget By Amending The Table Of Organization For The Information Technology Department; (08/14/14 Budget and Finance 4-0; 08/26/14 BOMA 7-0)  
Second of Three Readings Fred Banner, IT Director

### NEW BUSINESS

13. Consideration of Resolution No. 2014-63 to be entitled: "A Resolution to Submit the Project Initiation Form and Checklist to the Tennessee Department of Transportation Local Programs Development Office for the Columbia Avenue (SR-6/US-31) Widening Project." (09/09/14 WS)  
David Parker, City Engineer / CIP Executive  
Paul Holzen, Engineering Director  
Jonathan Marston, Engineer III
14. Consideration of Ordinance 2014-25, An Ordinance To Amend The City Of Franklin Municipal Code, Appendix A-Comprehensive Fees And Penalties, Chapter 12 Relating To Construction Permit Fees. (08/26/14 WS)  
First of Two Readings Chris Bridgewater, Director  
Building & Neighborhood Services
15. Consideration of Joint Funding Agreement (COF Contract No. 2014-0232) with the U.S. Department of the Interior Geological Survey for the Operation of Gauging Stations in the Amount of \$14,460.00. (09/09/14 WS)  
David Parker, City Engineer / CIP Executive
16. Consideration of Change Order No. 2 to the Contract with Mountain States Contractors, LLC for the Construction of Carothers Parkway South Extension (COF Contract No. 2013-0048, Resolution 2013-37) for an INCREASE of \$2,470,500.43. (08/27/14 CIC 3-0)  
David Parker, City Engineer/CIP Executive
17. Consideration of Amendment No. 1 to the Professional Services Agreement (COF Contract No. 2013-0021) with CDM Smith, Inc. for Additional Construction Engineering and Inspection Services for the Carothers Parkway South Extension Project In An Amount Not To Exceed \$253,500.00. (08/27/14 CIC 3-0)  
David Parker, City Engineer/CIP Executive

18. Consideration Of Resolution 2014-62, A Resolution Awarding The Construction Contract (COF Contract No 2014-0032 To Southeast Contractors, Inc., In The Amount Of \$3,309,526.00 For The Construction Of The Westhaven Fire Station 8. (08/26/14 WS)

Rocky Garzarek, Fire Chief

19. Consideration of Agreement Between the City of Franklin and Milcrofton Utility District To Provide Electrical Service To A City of Franklin Emergency Siren Located at 9336 Clovercroft Road (Tax Map 061 Parcel 9.03) (COF Contract No. 2014-0212) (09/09/14 WS)

Rocky Garzarek, Fire Chief

Todd Horton, Deputy Fire Chief

20. Consideration of Mayor's Nomination to the Historic Zoning Commission.

Dr. Ken Moore, Mayor

### CONSENT

21. Consideration of Ordinance 2014-24, "An Ordinance Amending the City of Franklin Municipal Code, Appendix A - Comprehensive Fees and Penalties, Chapter 16. Streets and Sidewalks, Etc. and Chapter 18. Water and Sewer"; Establishing a Public Hearing for October 14, 2014.(08/27/14 CIC 3-0) First of Two Readings

David Parker, City Engineer/CIP Executive

22. Consideration Of Bid Award To Neely Coble Co., Inc. Of Nashville, TN In The Total Amount Of \$106,627 For One (1) Dump Truck For The Stormwater Division Of The Streets Department (Purchasing Office Procurement Solicitation No. 2015-005; \$90,000 Budgeted In 135-89520-43120 For Fiscal Year 2015; Contract No. 2014-0215). (08/26/14 WS)

Joe York, Streets Director

23. Consideration Of Bid Award To Neely Coble Co., Inc. Of Nashville, TN In The Total Amount Of \$59,518 For One (1) Landscape Truck For The Maintenance Division Of The Streets Department (Purchasing Office Procurement Solicitation No. 2015-006; \$48,000 Budgeted To Be Financed By Means Of Fiscal Year 2015 Master Lease Arrangement; Contract No. 2014-0216). (08/26/14 WS)

Joe York, Streets Director

24. Consideration Of Bid Award To Neely Coble Co., Inc. Of Nashville, TN In The Total Amount Of \$66,577 For One (1) Landscape Truck For The Parks Department (Purchasing Office Procurement Solicitation No. 2015-007; \$68,000 Budgeted To Be Financed By Means Of Fiscal Year 2015 Master Lease Arrangement; Contract No. 2014-0217). (08/26/14 WS)

Lisa Clayton, Parks Director

25. Consideration Of A Special Construction Agreement (COF Contract No. 2014-0151) With Bellsouth Telecommunications, LLC For The Relocation Of Utilities Associated With The Century Beasley Connector Project. (08/27/14 CIC 3-0)

David Parker, City Engineer/CIP Executive

26. Consideration of Mack Hatcher Parkway Land Access Exchange Agreement (COF Contract No. 2014-0184) with the Tennessee Department of Transportation. (08/27/14 CIC 3-0)

David Parker, City Engineer/CIP Executive

27. Consideration of Professional Services Agreement (COF Contract 2014-0189) with Sullivan Engineering, Inc. (SEI) for Private Development Plan Review and Approval Assistance. (08/27/14 CIC 3-0)

David Parker, City Engineer/CIP Executive

28. Consideration of a Professional Services Agreement (COF Contract 2014-0190) with Cannon and Cannon, Inc., To Provide Professional Services Associate with the Review of Private Development Plans. (08/27/14 CIC 3-0) David Parker, City Engineer/CIP Executive
29. Consideration of Sanitary Sewer Availability Request for 1 SFUE for 459 Franklin Road (Map 53, Parcel 23.0). (08/27/14 CIC 3-0) David Parker, City Engineer/CIP Executive
30. Consideration of Sanitary Sewer Availability Request for 1 SFUE for 4115 Clovercroft Road (Map 80, Parcel 31.02) (08/27/14 CIC 3-0) David Parker, City Engineer/CIP Executive
31. Consideration of Change Order No. 1 (Final Change Order) for the Victoria Court/Ralston Creek Stream Restoration Project (COF Contract No. 2012-0090) for a Decrease in the Contract Price of \$15,275.90 and Increase in Contract Time of 35 Days. (08/27/14 CIC 3-0) David Parker, City Engineer/CIP Executive
32. Consideration of Revised Supplement No. 1 to the Tennessee Department of Transportation (TDOT) Contract No. 7913 (COF Contract No. 2012-0161) for Water Line Relocation for the I65 Widening/Goose Creek Interchange Project. (08/27/14 CIC 3-0) David Parker, City Engineer/CIP Executive
33. Consideration of a Professional Services Agreement (COF Contract No. 2014-0177) with Hethcoat & Davis, Inc. for the Design of the Goose Creek Sanitary Sewer Extension Project from West of I-65 to the East Side of I-65 in Amount Not to Exceed \$120,725.00. (08/27/14 CIC 3-0) David Parker, City Engineer/CIP Executive
34. Consideration of Amendment No. 1 to the Professional Services Agreement (COF Contract No. 2012-0205) with Barge Waggoner Sumner & Cannon (BWSC) for the 11th Avenue South Improvements Project. (08/27/14 CIC 3-0) David Parker, City Engineer/CIP Executive
35. Consideration of Amendment No. 2 to the TDOT Local Program Agency Agreement, PIN 109424.00, (COF Contract No. 2012-0190) for the 3rd Avenue North Trail/Greenway Project (Bicentennial Park Phase 1). (08/27/14 CIC 3-0) David Parker, City Engineer/CIP Executive
36. Consideration of a Professional Services Agreement (COF Contract No. 2014-0160) with Gresham Smith & Partners (GS&P) For The Construction Administration, Engineering, And Inspection (CEI) Services For The Hillsboro Road Improvements Projects Phase 2, Independence Square To Mack Hatcher Parkway. (08/27/14 CIC 3-0) David Parker, City Engineer/CIP Executive
37. Consideration Of Amendment No. 2 To The Professional Services Agreement (COF Contract No. 2012-0076) With Sullivan Engineering, Inc. For Additional Construction Administration And Inspection Services For The McEwen Drive Temporary Connector Project In An Amount Not To Exceed \$27,100.00. (08/27/14 CIC 3-0) David Parker, City Engineer/CIP Executive
38. Consideration of Change Order No. 2 (FINAL) to the McEwen Drive Temporary Connector Construction Contract (COF Contract No. 2012-0151) With The Parkes Companies, Inc. For A DECREASE In The Amount Of \$177,719.12. (08/27/14 CIC 3-0) David Parker, City Engineer/CIP Executive
39. Consideration Of Event Permit Application For Jingle Bell Run Benefiting The Arthritis Foundation To Be Held December 6, 2014, Downtown Franklin. (08/26/14 WS) Deb Faulkner, Interim Chief Of Police

40. Consideration Of Event Permit Application For The Ride To Cure Diabetes Bicycle Ride Benefiting The Juvenile Diabetes Research Foundation To Be Held November 1, 2014, In Cool Springs. (08/26/14 WS)  
Deb Faulkner, Interim Chief Of Police

41. Consideration Of Event Permit Application For Centennial High School Homecoming Parade To Be Held September 18, 2014 In The Cool Springs Area. (08/26/14 WS)  
Deb Faulkner, Interim Chief Of Police

42. Items Approved By The City Administrator On Behalf Of The Board Of Mayor And Aldermen:
- Acknowledge Agreement With Acuff and Associates (COF Contract 2014-0236) for Providing Disclosures for Other Post-Employment Benefits (OPEB) other than Pension (required by GASB Statement 45) for the City's 2014 annual financial report. The base cost is \$1,500 (plus a provision of any requested meeting time or expense to not exceed \$500).
  - Acknowledgement of COF Contract 2014-0237 with PFM Group for Swap Advisor Contract.

**EXECUTIVE SESSION**

43. Consideration of Motion To Enter Executive Session For Purpose Of Reviewing Various Matters of Pending Litigation.  
Shauna Billingsley, City Attorney

**RETURN FROM EXECUTIVE SESSION**

44. Consideration of Matters from Executive Session.  
Dr. Ken Moore, Mayor

**Scheduled City Meetings and Events**

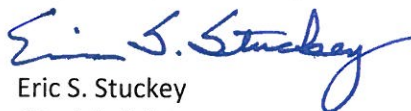
(Sept 10 - 24, 2014)

September 11	7:30 a.m.	Battlefield Preservation Commission
September 11	4:00 p.m.	Budget and Finance Committee
September 15	4:00 p.m.	Historic Zoning Design Review
September 16	4:00 p.m.	Sustainability Commission
September 18	3:30 p.m.	Franklin Transit Authority
September 23	4:30 p.m.	Beer Board
September 23	5:00 p.m.	BOMA Worksession
September 23	7:00 p.m.	Board of Mayor and Aldermen

**Other Business**

Adjourn

Respectfully Submitted,



Eric S. Stuckey  
City Administrator