



City of Franklin

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

Meeting Agenda

Work Session

Tuesday, September 27, 2016

5:00 PM

Board Room

Call to Order

Citizen Comments

WORKSESSION DISCUSSION ITEMS

1. [16-0734](#) Franklin Sustainability Commission Update

Sponsors: Emily Hunter and Andrew Orr
Attachments: [Sustainability Commission Slides](#)
2. [16-0825](#) Report from Sister Cities Regarding Meeting in Bad Soden, Germany

Sponsors: Dr. Ken Moore and Ald. Pearl Bransford
3. [16-0837](#) Status Report on Special Census.

Sponsors: Vernon Gerth
4. [16-0759](#) Report of Second Quarter 2016 Wastewater Collection System Maintenance and Inspection Activities Summary

Sponsors: Mark Hilty and Rick McPeak
5. [16-0809](#) Columbia Avenue Widening Project Status Update

Sponsors: Paul Holzen and Jonathan Marston
Attachments: [ColumbiaAve June 14 Memorandum](#)
6. [16-0816](#) Consideration of Event Permit for Jingle Bell Run 5K sponsored by the Arthritis Foundation on December 3, 2016 in Downtown Franklin (09-27-16 WS)

Sponsors: Deb Faulkner
Attachments: [Jingle Bell Run 2016 REVISED app](#)
7. [16-0762](#) Consideration of Liquor License Renewal for The Bottle Shop at McEwen, (Lisa Quillman and Nancy Jones Quillman, Managing Agents) 1556 W. McEwen Drive, Suite 102, Franklin, TN 37067. (09-27-16 WS)

Sponsors: Lanaii Benne
Attachments: [2016 CERT Quillman.pdf](#)

8. [16-0763](#) Consideration of Liquor License Renewal for Cool Springs Wine and Spirits, (James W. Woodard, Jr., Managing Agent) 1935 Mallory Lane, Franklin, TN, 37067. (09-27-16 WS)
- Sponsors:** Lanaii Benne
- Attachments:** [2016 Certificate James Woodard.pdf](#)
9. [16-0764](#) Consideration of Liquor License Renewal for Berry Farm Wine & Spirits, (Satish Patel, Managing Agent) 4000 Hughes Crossing, Suite 160, Franklin, TN, 37064-1484 (09-27-16 WS)
- Sponsors:** Lanaii Benne
- Attachments:** [2016 Patel, Satish Berry Farms Certificate.pdf](#)
10. [16-0765](#) Consideration of Retail Liquor License Renewal for Carothers Wine and Spirits (Surati Retail Investments 3, LLC;) Vrushank Ramesh Surati (Managing Agent), 103 International Drive, Franklin, Tennessee, 37067. (09-27-16 WS)
- Sponsors:** Lanaii Benne
- Attachments:** [2016 Certificate Vru Surati for Carothers.pdf](#)
11. [16-0803](#) Consideration Of Certificate Of Compliance For Wine In Grocery Stores For Max Arnold & Sons, LLC (D/B/A Max's Convenience Shop #165), Located At 1017 Riverside Drive, Franklin, TN, 37064 (Robert S. Arnold, President; Crystal Choate, Supervisor, Josephine Picado, Store Manager, Victoria Hughes, Assistant Manager, Nina Rushing, Cashier). (09-27-16 WS)
- Sponsors:** Lanaii Benne
- Attachments:** [2016-10 Max's Convenience Shop 165.pdf](#)
12. [16-0752](#) Consideration of Resolution 2016-59, A Resolution Adopting and Updating the Bicentennial Park Master Plan (8-25-2016 CIC 3-1; (09-27-16 WS)
- Sponsors:** Lisa Clayton, Paul Holzen and Jonathan Marston
- Attachments:** [16-0752 Res 2016-59 Bicentennial Park Master Plan Update_with Map - Law A](#)
[Transmit Bicentennial Schematic to Lisa 8 10 16](#)
- Legislative History**
- 9/13/16 Work Session referred to the Work Session

13. [16-0792](#) Consideration Of Ordinance 2016-38, An Ordinance To Amend The FY2016-2017 Budget (Deferred from 09-08-16 Finance; 09-27-16 WS & 1st BOMA Reading 8-0, 10/25/16 2nd BOMA Reading 8-0) THIRD AND FINAL READING.
- Sponsors:** Russ Truell and Michael Walters Young
- Attachments:** [Ord 2016-38 FY 2017 Budget Amendment #2](#)
[2016 Budget Amendment #2 Memo](#)
[Impact of 2016-38 - FY 2017 Budget Amendment #2](#)
[TMA-Year End Funding Request](#)
- Legislative History**
- | | | |
|--------|----------------------------|------------------------------|
| 9/8/16 | Budget & Finance Committee | referred to the Work Session |
|--------|----------------------------|------------------------------|
14. [16-0524](#) Consideration of Resolution 2016-63, a Resolution adopting Pension Plan Amendment #5, an Amendment to Expand the Incumbency Rules of the Pension Committee. (09-27-16 WS)
- Sponsors:** Russ Truell and Shirley Harmon
- Attachments:** [RESOLUTION 2016-63 with Amendment 5.Law Approved](#)
15. [16-0787](#) Consideration of Resolution 2016-64, a Resolution adopting Pension Plan Amendment #6, an Amendment to Adjust Rules of Withdrawal from the Plan. (09-27-16 WS)
- Sponsors:** Russ Truell and Shirley Harmon
- Attachments:** [RESOLUTION 2016-64 with Amendment 6.Law Approved](#)
16. [16-0805](#) Consideration Of Resolution 2016-65, A Resolution Adopting Pension Plan Amendment #7, An Amendment To Restrict Expansion Of The Plan. (09-27-16 WS)
- Sponsors:** Russ Truell and Shirley Harmon
- Attachments:** [Resolution 2016-65 revised 10 10 16.pdf](#)
[RESOLUTION 2016-65 with Amendment 7.Law Approved](#)
[LG-NewPlanSummarySheet TCRS](#)
[TCRS participation resolution](#)
17. [16-0829](#) Consideration Of Resolution 2016-60, A Resolution To Revise The Organizational Chart Within The Street Department. (09-27-16 WS)
- Sponsors:** Joe York
- Attachments:** [2016-60 RES Landscape Workers Resolution with exhibits Law Approved \(002\)](#)

18. [16-0804](#) PUBLIC HEARING: Consideration Of Initiating The Annexation Process and Draft Plan Of Services, Resolution 2016-49, For The Annexation of Certain Areas on Clovercroft Road, Specifically The Northwest Corner of Clovercroft Road and John Williams Road (Franklin Christian Church). (09-27-16 WS)

Sponsors: Emily Hunter and Brad Baumgartner

Attachments: [Franklin Christian Church Annexation Map](#)
 [Owner Affidavit, Application, Description](#)
 [Res 2016 49 POS Franklin Christian Church with Map Law Approved](#)

19. [16-0821](#) Consideration of Traffic Signal Construction and Installation Agreement (COF 2016-0081) with BCC Investment, Inc. for the Branch Creek Crossing Development. (09-27-16 WS)

Sponsors: Paul Holzen

Attachments: [COF 2016-81 Branch Creek Crossing Law Approved](#)

Other Business

Adjournment

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

2016 Sustainability Update



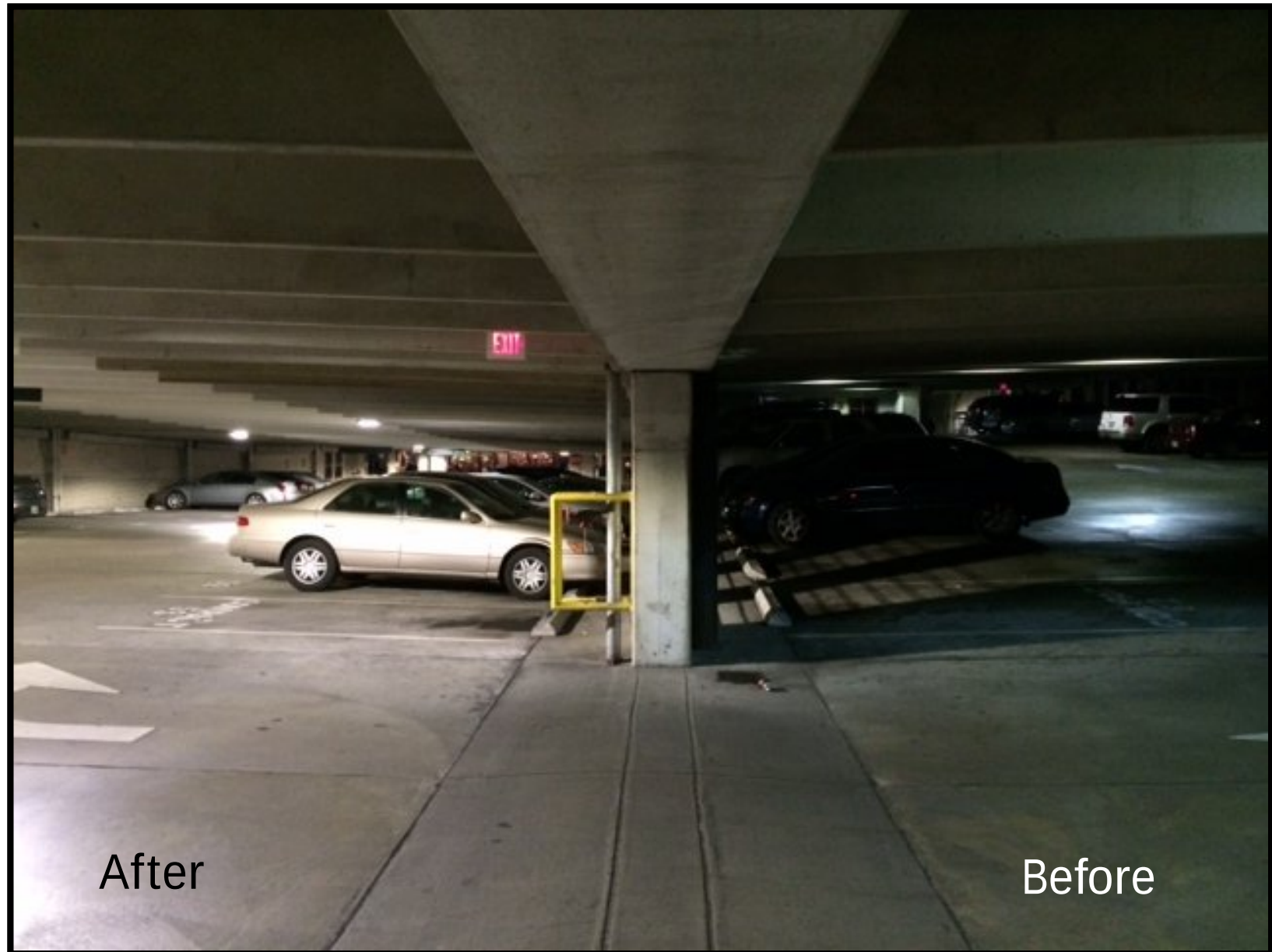
Sustainability Commission Members

- Alderman Mike Skinner
- LK Browning, Chair
- Bob Moreo, Vice Chair: Tennessee Advisory Council Intergovernmental Relations (TACIR)
- Karina Young: Professor of Architecture at Tennessee State Univ.
- Ken Scalf: LEED Certified Architect for the State of Tennessee
- Miles Mennell: Franklin Tomorrow Board Member
- Micah Wood: Volkert Engineering
- Nancy Whittemore: Director of Metro General Services
- Teresa Ashworth: Senior Manager, TVA
- Todd Palmer: Key Accounts Coordinator, MTEMC

Downtown Parking Garage LED Conversions



4th Ave LED Parking Garage Conversion



Street Lighting Upgrades



Efficient Technology--LEDs

BREAKDOWN OF CURRENT CHARGES

Rate: LS-S-72-Outdoor Lighting - Street
Description: Metered Street Lights
Meter Number: 251729
MR. Type: Usage
Prior Reading: 1224 Present Reading: 1235 Multiplier 10
KwH Usage: 110 -Actual; Last Year 540; Last Month 0

Energy Charge	\$6.58
TVA Fuel Cost Adjustment	\$0.72
Current charges for billing period	\$7.30

SEE ACCOUNT SUMMARY FOR TOTAL DUE

The total amount due will automatically
be drafted from your bank account on...

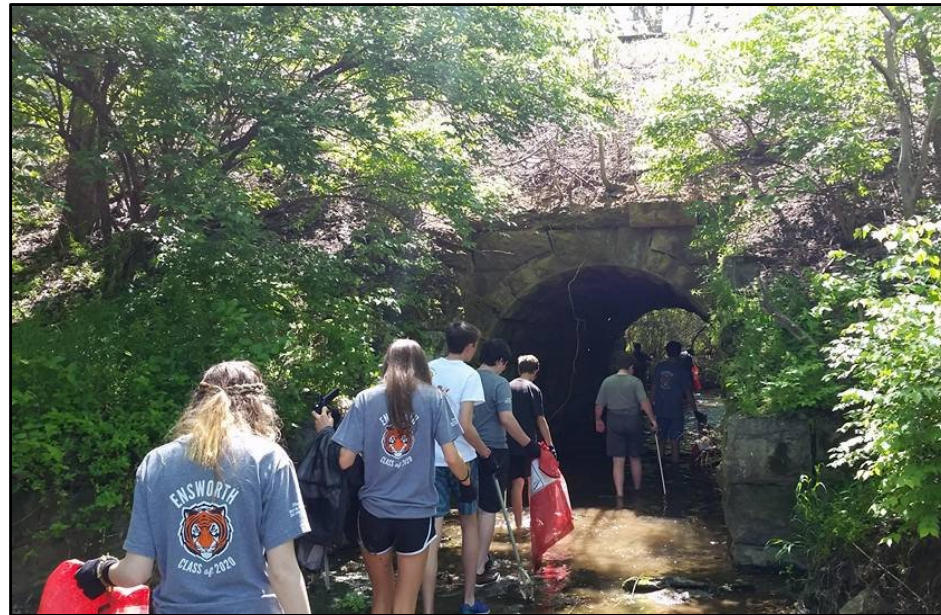
01/20/2012



1 MW Solar Project



er and Stream Clean-ups



Next Steps

Public Outreach and Awareness

Waste Reduction Efforts

Comprehensive street light conversion to LEDs

Full-time staff person to oversee sustainability efforts



MEMORANDUM

TO: City of Franklin
FROM: BWSC
DATE: 6/14/2016
BWSC PROJECT NO.: 3629100
RE: Public Comment for Columbia Avenue Recap

On Tuesday, May 17, 2016, BWSC and the City of Franklin hosted an open house for the Columbia Avenue Widening & Improvements Project at Rolling Hills Community Church from 6:30 – 8:30 p.m. It marked the first milestone that was referenced in the project's public involvement plan.

Preparation

BWSC conducted several public relations activities to promote the evening. An initial press release was sent to the Williamson Herald and the Tennessean's Williamson A.M. section for publication during the last week of April.

Another press release was sent a week before the May 17 meeting to remind/notify the following publications/organizations: Williamson Herald, Williamson Source, Williamson A.M., Franklin Homepage, Franklin Radio Associates, WTVF-CBS, WKRN-ABC, WSMV-NBC, WZTV-FOX, Franklin Tomorrow, Williamson County Government, and Williamson, Inc. Milissa Reiersen also promoted the open house on the City's Facebook and Twitter feeds.

BWSC also created several collateral pieces to support the evening's conversations.

1. (2) Sets of Display Boards (existing aerial photography of the project corridor)
2. Double-sided Handout
3. (Printed) Comment Card
4. (Website) Comment Card
5. Columbia.Avenue@bwsc.net
6. Voicemail Box
6. Promotional Signage
7. Directional Signage

May 17 Event

Approximately 110 users (business owners, property owners, daily commuters, and frequent local travelers) attended the open house. Most attended between 6:15 and 7:30 p.m.

BWSC received (As of 6/3):

1. (48) Post-it Notes with handwritten comments on 12 display boards.
2. (58) Printed comment cards
3. (17) Online comment submissions since form was established.
4. (3) Direct "Columbia.Avenue@bwsc.net" emails since account was established.

No calls were received using the Columbia Avenue voicemail box - (615) 252-4221.

June 3 Deadline

The deadline to submit comment cards both printed and online was June 3, 2016. This memorandum and its attachments have been updated to reflect feedback received.

Attachments

Attached to this email are documents related to this memorandum.

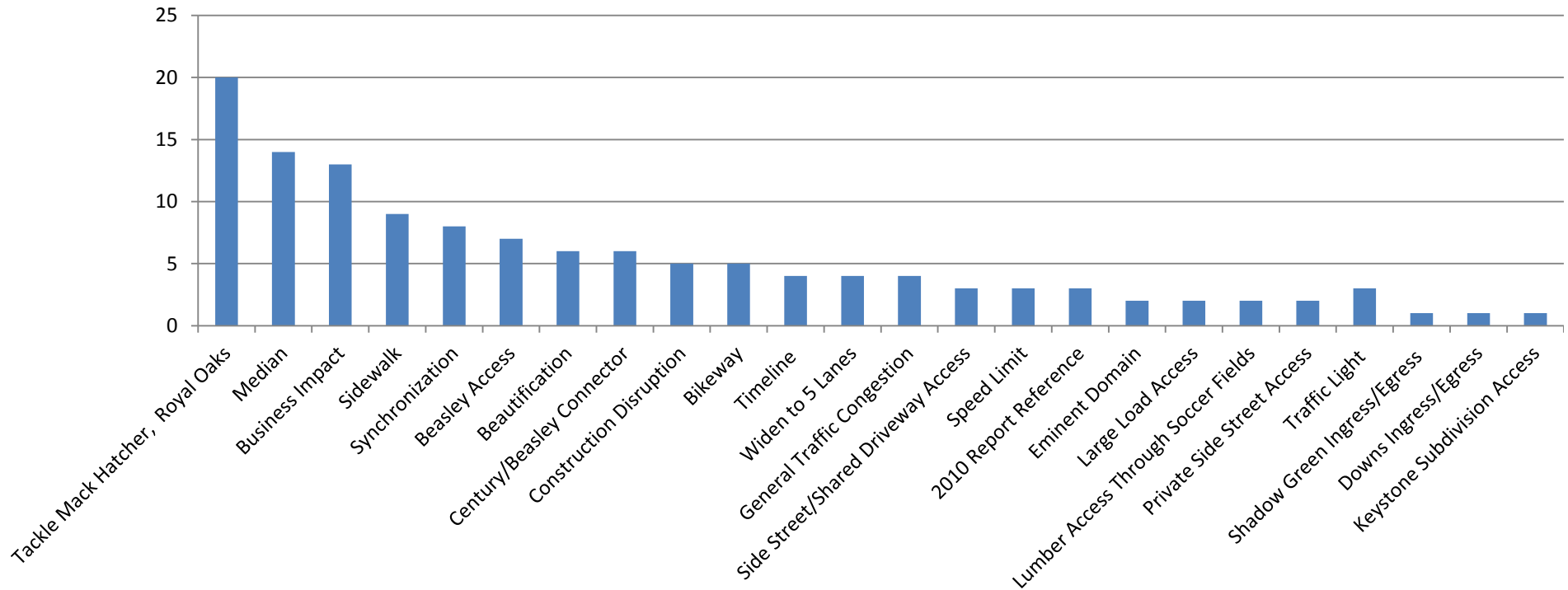
1. May 17 Meeting Handout
2. Comment Card
3. Tracking System for Comments (Excel)
4. Comment Cards, as of 5/27 (PDF)
5. "Columbia.Avenue@bwsc.net" Comments, as of 5/27 (PDF)
6. Post-it Notes (PDF)

A breakdown of mentioned topics follows this communication.

Public Comments

BWSCC has summarized the following breakdown of how often topics were mentioned.

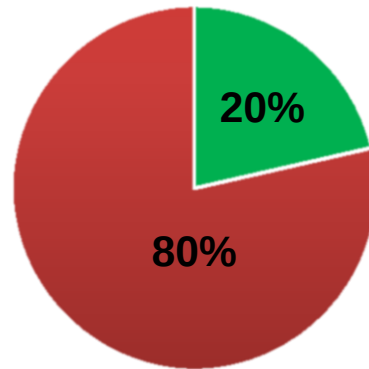
May 17 Mentions



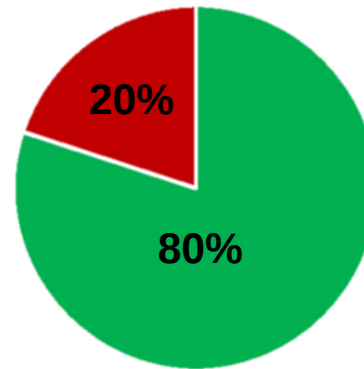
Public Comments (Cont'd)

BWSC also broke down topics: the creation of a median, bikeway, and/or sidewalk.

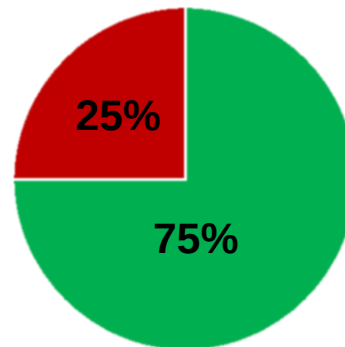
Median



Bikeway



Sidewalk



■ In Favor ■ Against

Permit No: _____

Filed
3/10/16HISTORIC
FRANKLIN
TENNESSEE

CITY OF FRANKLIN EVENT PERMIT APPLICATION

Application is Due 90 Days Prior to Scheduled Event.

Please read application carefully and fully complete each section.

A non-refundable application fee of \$100 is due at time of filing.

Note: Filing this application does not guarantee that your request will be granted.

Please check
all that apply:

☒ street closure

☒ parade

☒ other special event

☐ beer served (**separate permit required**)

Please supply the following information. For additional space, use separate sheets of paper and attach to the application.

1) Location requested (if Temporary Street Closure only, list major roads to be closed):

_____ Aspen Grove Park

_____ Liberty Park

_____ Eastern Flank Battlefield Park

_____ Fieldstone Farms

_____ Pinkerton Park

_____ Jim Warren Park

_____ Harlinsdale Farm

Other: Downtown Square

2) Name/purpose of event: Jingle Bell Run/Walk for Arthritis

3) Date or dates of event: Dec. 3, 2016

4) Time of Event: 10am - 11:30am

5) Time of Street Closure (if applicable): 8 - 10:30am

Set-Up Date/Time: 12/3 6-8am

Tear-down Date/Time: 10-11:30am

*Note: Two (2) hours will be added before set-up time and two hours (2) will be added after tear-down to allow time for clean-up. Event is responsible for payment of Franklin Police Officers during this time. Read Additional Requirements section for more information.

6) Name of Applicant and Organization Requesting Permit:

Melissa LaBorge / Jamie Johnson Arthritis Foundation

a) Address: 209 10th Ave S. Ste. 123 Nashville, TN. 37203

b) Phone: 615 800 8540 **c) Cell:** _____ **d) Fax:** _____

e) E-mail address: mlaborge@arthritis.org jjohnson@arthritis.org

7) Person in charge on day of event: TBD

Cell: _____ **E-mail address:** _____

mlaborge@arthritis.org



HISTORIC
FRANKLIN
TENNESSEE

8) Name and Cell Number of at least two others available on day of event:

Name: Kelly Rach Cell: 646-346-8330 E-mail address: kellymrach@gmail.com

Name: Janie Johnson Cell: 804-934-7479 E-mail address: jjohnson@arthritish.org

9) DETAILED description of event (use additional sheets):

5k chip timed run w/ 1 mile walk (on sidewalk)
Stall set up in outer lane of circle
Start/Finish located @ W. Main * Square (Mellows
Mushroom)

10) **ENCLOSE A DETAILED MAP** of event site, detailing any temporary or permanent structures, street closures, parking, etc. If applicable, list the location, blocks, streets, and/or intersections in which such event will occur. **For large-scale events, map should be obtained from the City's GIS division.**

11) An estimated number of participants and an estimated number of attendees expected to attend during the course of the event:

1000-1500

12) **Please attach a list** containing the names, addresses, and phone numbers of the Chairperson of the organization and all other persons involved in the management or control of organization and/or committee.

13) Is your organization based in Williamson County? Circle Yes or No

(if no, please state where: Davidson)

14) Is your organization authorized to do business in Tennessee? Circle Yes or No

15) Is your organization a tax-exempt organization as described by the Internal Revenue Code Section 501(c)(3) or a not-for-profit organization? Circle Yes or No. If yes, please attach copy of IRS tax exemption letter providing proof of status.

16) Will you charge an admission/participation fee (including vendors)? If yes, please specify how much per person/vendor. \$35 pp Vendors \$1500

17) Will any charity, gratuity, or offers be solicited or accepted during the event? Circle Yes or No.

18) Is this event a fundraiser? Circle Yes or No. If yes, what organization will be benefactor of event? What percentage of funds will they receive?

The Arthritis Foundation

19) Will parking in the area of the event need to be restricted or prohibited? Circle Yes or No.



HISTORIC
FRANKLIN
TENNESSEE

20) Will any sound amplification equipment be used during the event? Circle Yes or No. If no, please skip to Question #22.

21) For what purpose will sound amplification be used (i.e. announcements, entertainment, etc.)?

human speech, announcements, music

22) What type of sound amplification will be provided (DJ, Band, etc.)? Please list all that apply.

speakers, amplifiers, mixing board

Mix 92.9
(?)

23) During what time period is sound amplification requested? 7:30 - 11:30 am

24) If for entertainment, give details of entertainment being provided (i.e. number of musicians, type of music, amp wattage, etc.).

Radio personalities, emcee

25) Will any stages, amusement attractions, or amusement rides, including inflatables, be erected for the event? Circle Yes or No. If yes, Applicant must give specific details as to the location and type of games/activities, i.e. inflatables, Horseshoes, relay races, etc. along with the name of the company providing the stages and/or activities. Applicant must also include a copy of that company's insurance certificate indicating coverage and listing the City of Franklin as additional insured. ***For stages, tents, inflatables, etc. constructed on site prior to the event, that date must be included on Certificate of Insurance provided to the City of Franklin. Stages MUST be removed from site at end of event. ***Rented inflatables/interactives that are set-up and manned by applicant must be included specifically in applicant's Certificate of Insurance.

75 staff
only

26) What, if any, vendors will be present at event? (i.e. medical related, shirts, arts, etc.) Please provide detailed list. Use additional sheets. TBD

27) Will food, beverages, or merchandise be sold or given away? Circle Yes or No. If yes, clean-up is required. Please provide name of clean-up provider, contact, and phone number of person on-site during event. See Question #28.

staff member & volunteers will cleanup (snacks & water for runners)

28) Events under 200 participants require a \$250 refundable security deposit at the time of approval. For events over 200, a \$1000 security deposit is required upon approval. If clean-up is not done properly, the organization requesting the permit will be fined (See Attachment A). Applicant's event coordinator or representative and a City of Franklin representative will conduct a Pre-Event meeting prior to event date for Pre-Event Check List Site Review. At the end of the event, a Post-Event Check List shall be completed by the Applicant's event coordinator, or representative, and a City of Franklin representative to re-assess the site for trash and damage, and to secure with caution tape and signage (provided by event group) any tents left for removal. Damage deposit will be refunded after a satisfactory Post Event Check List has been completed and signed off on by both the City of Franklin and organization requesting event.

- 29) ***NOTE:** Events that include deep frying cooking oil operations are required to have a grease pit on-site and contract with a grease waste hauler to handle the grease waste and removal of the grease pit. A copy of this agreement shall be filed along with this application. The primary event sponsor is required to remove all cooking grease from the site immediately after the event. Illegal dumping of cooking grease will be prosecuted. *Please read Additional Requirements section of this application for more information.*
- 30) Will you require a temporary water tap? Circle Yes or No. If yes, please list exact locations:
-
- 31) Will alcohol, beer, and/or wine be given away or sold? Circle Yes or No. If yes, a permit from the relevant board is required. *Please read Additional Requirements section of this application for more information.*
- 32) Will your event include tents or other temporary structures, propane use, or open flames? Circle yes or no. Events using tents of size 20 x 10 or larger require permitting from Franklin Fire Department. Safety measures must be provided on all tents, especially those set-up prior to the actual event. Tents should be taken down the date the event has ended. *Please read Additional Requirements section of this application for more information.*
- 33) Attach Good Neighbor Letter and Mailing List used. *Please read Additional Requirements section of this application for more information.*

TITLE VI OF THE 1964 CIVIL RIGHTS ACT

"No person in the United States shall, on the ground of race, color, or national origin be excluded from participation in, be denied the benefits of, or be subjected to discrimination under any program or activity receiving federal financial assistance."

The City of Franklin does not discriminate based on race, color or national origin in federal or state sponsored programs, pursuant to Title VI of the Civil Rights Acts of 1964 (42 U.S.C. 2000d). For more information or to file a complaint against the City of Franklin under Title VI of the 1964 Civil Rights Act, contact the Title VI Coordinator:

Risk Manager
City of Franklin
109 Third Avenue South
Franklin, Tennessee 37064
615.791.3277

The City of Franklin is committed to providing reasonable access and accommodations upon request for people with disabilities. Please call the Risk Management Department at (615)791-3277 for specific requests.



- 1) I/We agree to abide by all ordinances and regulations of the City of Franklin and all conditions placed upon the event by the City Administrator and the Board of Mayor and Aldermen.
- 2) I/We do swear or affirm that all of the information given in this application is true and complete.
- 3) I/We do hereby agree to assume the defense of and indemnify and save harmless the City, its aldermen, boards, commissions, officers, employees and agents, from all suits, actions, damages or claims to which the City may be subjected of any kind or nature whatsoever resulting from, caused by, arising out of or as a consequence of such event and the activities permitted in connection there with, and to submit a certificate of insurance prior to the event in an amount acceptable to the City Administrator.
- 4) I/We agree to provide a copy of this signed Event Application to any vendors, planners, and related parties associated with the event to ensure they are familiar with the guidelines set forth herein.
- 5) I/We understand that I/we assume the responsibility of the actions of any vendors, planners, and related parties for this event.
- 6) I/We understand that granting of Special Event Permit does not imply granting of other permit that is separately required.
- 7) The application for an event permit shall be filed not less than 90 days nor more than 364 days prior to the scheduled date of such event. Suggested filing is at least 180 days prior to scheduled event. Events should not be advertised or promoted until an event permit has been obtained from the City. Failure to file in a timely manner may result in denial of a permit.
- 8) The City reserves the right to require one or more City of Franklin police officers or other emergency personnel be present at any and all events that occur within the city limits. Please budget for this request at a rate of \$30 per hour at a minimum of two (2) hours.

BY: Melma Bof Date: 3/9/16
(Signature and title - must be officer of organization)

Approved by the Board of Mayor and Aldermen on _____, 20____.

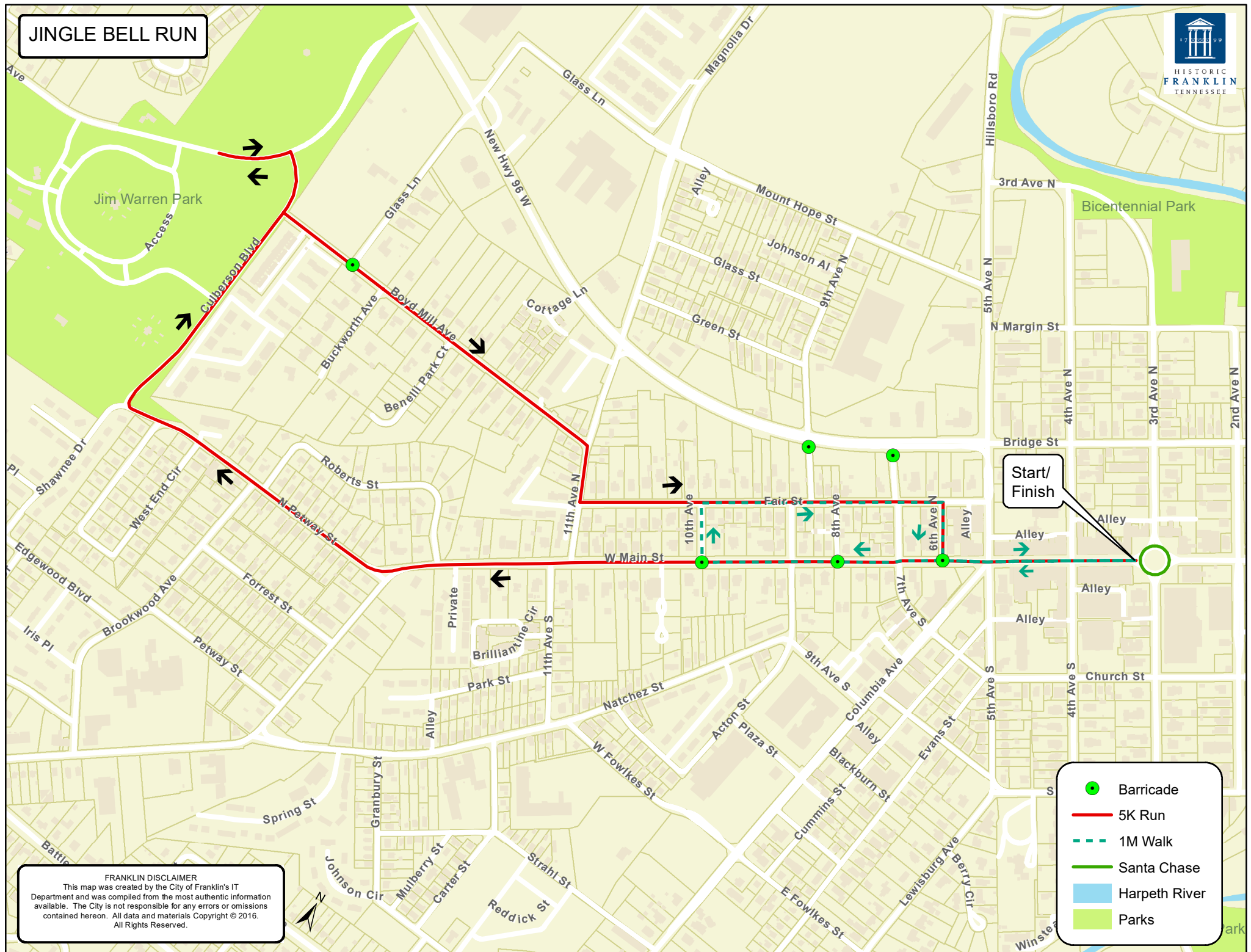
Dr. Ken Moore, Mayor

Eric S. Stuckey, City Administrator

If you have questions concerning your request, please call 615-550-6606.

5

JINGLE BELL RUN



FRANKLIN DISCLAIMER
This map was created by the City of Franklin's IT Department and was compiled from the most authentic information available. The City is not responsible for any errors or omissions contained hereon. All data and materials Copyright © 2016. All Rights Reserved.

- Barricade
- 5K Run
- 1M Walk
- Santa Chase
- Harpeth River
- Parks

HISTORIC
FRANKLIN
TENNESSEERETAILER'S CERTIFICATE
(RENEWAL)

Pursuant to T.C.A. §57-3-208, the City of Franklin hereby certifies the following facts concerning application in the name of Quillco, LLC d/b/a The Bottle Shop at McEwen, owned by Lisa Quillman and the managing agent, Nancy Jones Quillman, who has made application for a retailer's license to handle alcoholic beverages at 1556 W. McEwen Drive, Suite 102, Franklin, TN 37067 (The Bottle Shop at McEwen), which is within the corporate limits of the City of Franklin, Williamson County, Tennessee:

1. The owner(s) who are to be in actual charge of the business have not been convicted of any violation of the laws against possession, sale, manufacture, or transportation of beer or other alcoholic beverages, or of any felony, or of any crime involving moral turpitude, within the past ten (10) years immediately preceding the date of application, and shall not violate any of the provisions of Tennessee Code Annotated, Title 57, Chapter 3;
2. The applicant(s) has secured a location for the business which complies with all restrictions of local law, ordinances, or resolutions, duly adopted by the local authorities as to location.
3. The applicant (by and through one or more of its owners) meets all residency requirements established by local authority under Franklin Municipal Code Section 2-108A.
4. The applicant has complied with local laws, ordinances, and resolutions duly adopted by the local authority regulating the number of retail licenses to be issued within the jurisdiction.

This the _____ Day of _____, 2016.

Dr. Ken Moore
Mayor

HISTORIC
FRANKLIN
TENNESSEERETAILER'S CERTIFICATE
(RENEWAL)

Pursuant to T.C.A. §57-3-208, the City of Franklin hereby certifies the following facts concerning James W. Woodard, Jr., who has made application for a retailer's license to handle alcoholic beverages at Cool Springs Wines and Spirits, 1935 Mallory Lane, Franklin, Tennessee 37067, which is within the corporate limits of the City of Franklin, Williamson County, Tennessee:

1. The owner who is to be in actual charge of the business has not been convicted of any violation of the laws against possession, sale, manufacture, or transportation of beer or other alcoholic beverages, or of any felony, or of any crime involving moral turpitude, within the past ten (10) years immediately preceding the date of application, and shall not violate any of the provisions of Tennessee Code Annotated, Title 57, Chapter 3;
2. The applicant(s) has secured a location for the business which complies with all restrictions of local law, ordinances, or resolutions, duly adopted by the local authorities as to location.
3. The applicant (by and through one or more of its owners) meets all residency requirements established by local authority under Franklin Municipal Code Section 2-108A.
4. The applicant has complied with local laws, ordinances, and resolutions duly adopted by the local authority regulating the number of retail licenses to be issued within the jurisdiction.

Approved on the ____ day of _____, 2016.

CITY OF FRANKLIN, TENNESSEE

Dr. Ken Moore, Mayor



HISTORIC
FRANKLIN
TENNESSEE

RETAILER'S CERTIFICATE

Pursuant to T.C.A. §57-3-208, the City of Franklin hereby certifies the following facts concerning applicant Berry Farm Wine & Spirits, Inc. (Satish Patel, Managing Agent), who has made application for a retailer's license to handle alcoholic beverages at 4000 Hughes Crossing, Building A, which is within the corporate limits of the City of Franklin, Williamson County, Tennessee:

1. The owner who is to be in actual charge of the business has not been convicted of any violation of the laws against possession, sale, manufacture, or transportation of beer or other alcoholic beverages, or of any felony, or of any crime involving moral turpitude, within the past ten (10) years immediately preceding the date of application;
2. The applicant has secured a location for the business which complies with all restrictions of local law, ordinances, or resolutions, duly adopted by the local authorities as to location.
3. The applicant (by and through one or more of its owners) meets all residency requirements established by local authority under Franklin Municipal Code Section 2-108A.
4. The applicant has complied with local laws, ordinances, and resolutions duly adopted by the local authority regulating the number of retail licenses to be issued within the jurisdiction.

This the _____ Day of _____, 2016.

Dr. Ken Moore
Mayor

HISTORIC
FRANKLIN
TENNESSEERETAILER'S CERTIFICATE
[RENEWAL]

Pursuant to T.C.A. §57-3-208, the City of Franklin hereby certifies the following facts concerning applicant in the name of Surati Retail Investments 3, LLC, owned jointly by the managing agent, Vrushank Ramesh Surati and Hemel Ramesh Surati, Dharmesh Rasik Surati, Vikash Rasik Surati, Timir Yesvant Surati, Ashesh Arvind Patel, and Wyatt J. England,, who have made application for a retailer's license to handle alcoholic beverages at 103 International Drive, Suite 100, (*Carothers Wine & Spirits*) which is within the corporate limits of the City of Franklin, Williamson County, Tennessee:

1. The owner who are to be in actual charge of the business have not been convicted of any violation of the laws against possession, sale, manufacture, or transportation of beer or other alcoholic beverages, or of any felony, or of any crime involving moral turpitude, within the past ten (10) years immediately preceding the date of application, and they will not violate any of the provisions of Tennessee Code Annotated, Title 57, Chapter 3;
2. The applicants have secured a location for the business which complies with all restrictions of local law, ordinances, or resolutions, duly adopted by the local authorities as to location.
3. The applicant (by and through one or more of its owners) meets all residency requirements established by local authority under Franklin Municipal Code Section 2-108A.
4. The applicant has complied with local laws, ordinances, and resolutions duly adopted by the local authority regulating the number of retail licenses to be issued within the jurisdiction.

This, the _____ Day of _____, 2016.

DR. KEN MOORE
Mayor



HISTORIC
FRANKLIN
TENNESSEE

**CERTIFICATE OF COMPLIANCE
RETAIL FOOD STORE WINE**

(Max's Convenience Shop #165) – (1017 Riverside Drive, Franklin, TN 37064)

The City of Franklin hereby certifies the following facts concerning application in the name of Josephine Picado (Managing Agent) with Max's Convenience Shop #165, and Executive Officer Robert S. Arnold, President, Victoria Hughes, Assistant Manager, Nina Rushing, Cashier, and Crystal Choate, Supervisor, who have made application for a Certificate of Compliance to sell retail food store wine at 1017 Riverside Drive, Franklin, TN, 37064 which is within the corporate limits of the City of Franklin, Williamson, County, Tennessee:

1. An investigation has been undertaken of the applicant's felony criminal record and of the location of said business, and from said investigation the undersigned certify that the applicant or applicants who are to be in actual charge of the business have not been convicted of a felony within a ten-year period immediately preceding the date of application and, if a corporation, that the executive officers or those in control have not been convicted of a felony within a ten-year period immediately preceding the date of the application;

2. The applicant or applicants have secured a location which lies within the city limits of the City of Franklin which complies with all applicable zoning laws adopted therein by the City.

This the 11th day of October, 2016

Dr. Ken Moore, Mayor
City of Franklin

Attest:
Eric S. Stuckey, City Administrator/City Recorder

RESOLUTION 2016-59

A RESOLUTION ADOPTING AND UPDATING THE BICENTENNIAL PARK MASTER PLAN

WHEREAS, on April 12, 2016, the Board of Mayor and Aldermen approved a Professional Services Agreement (COF 2016-0064) with Barge Waggoner Sumner & Cannon, Inc. to update the Bicentennial Park Master Plan and provide schematic designs; and

WHEREAS, the primary purpose of the updated master plan is to define expectations for the use of the Park and to assist in decision-making regarding capital improvements and other changes proposed in the Park; and

WHEREAS, over the last few years, the Board of Mayor and Aldermen invested over \$6,100,000 into Bicentennial Park to include the extension of 3rd Ave North, the Harpeth River Trail, Point Park and the Fourth Avenue Overlook; and

WHEREAS, the Bicentennial Park Master Plan generally includes environmental remediation work, repairs and renovation to the pavilion structure, restrooms, river overlooks, stormwater enhancements and other passive elements as shown on Bicentennial Park – Schematic Site Plan (Exhibit A);

WHEREAS, the Bicentennial Park Master Plan will be reevaluated and updated, as approved by the Board of Mayor and Aldermen, following the completion of the downtown parking study.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF MAYOR AND ALDERMEN OF THE CITY OF FRANKLIN, TENNESSEE, that the Bicentennial Park Schematic Site Plan (Exhibit A) is hereby adopted as depicted in Exhibit A attached hereto.

IT IS SO RESOLVED AND DONE on this the ____ day of _____, 2016.

ATTEST:

CITY OF FRANKLIN, TENNESSEE:

By: _____
ERIC S. STUCKEY
City Administrator/Recorder

By: _____
DR. KEN MOORE
Mayor

Approved As To Form By:

Shauna R. Billingsley
City Attorney



LEGEND

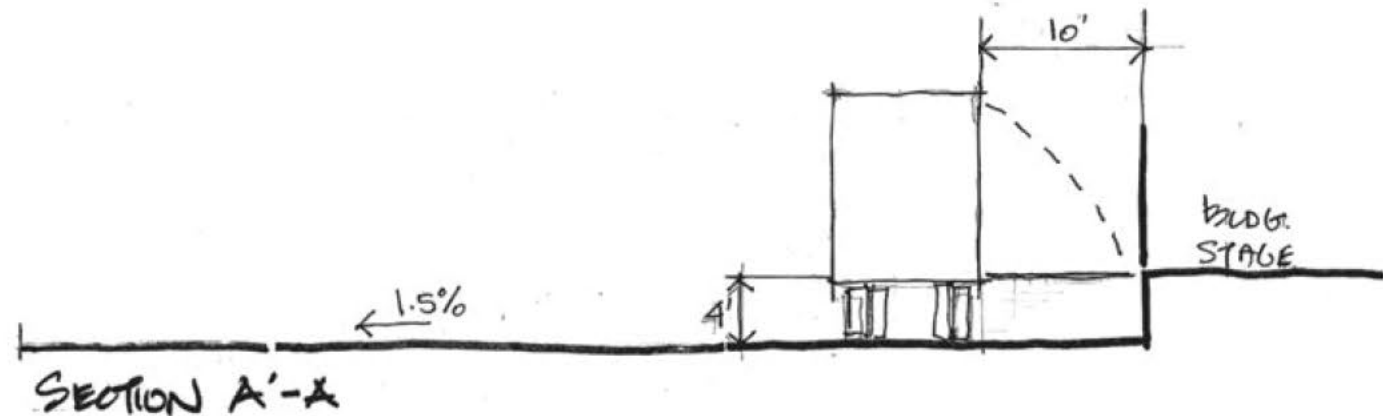
- 1 PARK ENTRY/GATEWAY
- 2 PARK ENTRY PLAZA
- 3 PARK SHELTER
- 4 ELEVATED RESTROOM BUILDING
- 5 SPECIALTY PAVEMENT REPRESENTING HISTORIC INTER-URBAN RAIL
- 6 VERTICAL ARCHITECTURAL ENTRY FEATURES
- 7 PEDESTRIAN PLAZA WITH INTERPRETIVE SIGNAGE
- 8 TRELLIS COVERED PLAZA, FLUSH WITH EXISTING BUILDING
- 9 AT GRADE ENTRY TO EXISTING PAVILION
- 10 RAISED PLANTERS (TYP)
- 11 FLEXIBLE PARKING / PLAZA AREA (+/- 56 SPACES)
- 12 COVERED STAGE / PLAZA
- 13 STADIUM SEATING
- 14 RADIAL ACCENT PERVIOUS PAVING
- 15 RAMP INTO EXISTING PAVILION
- 16 EXISTING DUST COLLECTOR ENTRY FEATURE
- 17 PEDESTRIAN BRIDGE
- 18 ENTRY PLAZA
- 19 WATER QUALITY POND / DRAINAGE SWALE
- 20 REINFORCED TURF PARKING (+/- 197 SPACES)
- 21 SPACE FOR PORTABLE TOILETS
- 22 STONE WALL w/ ACCENT PIERS
- 23 BUS PARKING (3 SPACES)
- 24 GREENWAY CONNECTION
- 25 OUTDOOR LAWN EVENT SPACE
- 26 ON STREET PARALLEL PARKING
- 27 GARBAGE RECEPTACLE
- 28 ENTRY/TRUCK ACCESS RAMP
- 29 BIKE STATION
- 30 ROTATING PUBLIC ART EXHIBITS

KEY

- REINFORCED TURF
- SPECIALTY PAVEMENT
- PLANTING BED
- SHADE TREE
- EXISTING STRUCTURES
- PROPOSED BUILDING
- PUBLIC ART/SCULPTURE
- CONCRETE WALK
- EXISTING TREES
- 13 VIRTUES OF BENJAMIN FRANKLIN STATUES
- SMALL FLOWERING TREE
- SITE BOUNDARY
- FLOODWAY LINE
- VEHICULAR ENTRY/ACCESS



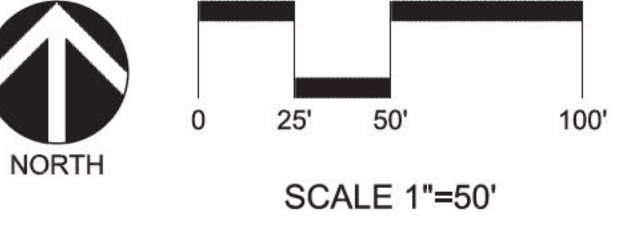
13 VIRTUES OF BEN FRANKLIN SCULPTURES



STAGE TRUCK ACCESS SECTION

BICENTENNIAL PARK - SCHEMATIC SITE PLAN
CITY OF FRANKLIN, TN

AUGUST 9, 2016





INDUSTRIAL DUST COLLECTOR



DRY STACK STONE WALLS



EXISTING PAVILION



CONCRETE PAVERS



STAMPED CONCRETE



DRY STACK STONE WALLS

HISTORIC SITE ELEMENTS/ MATERIALS



ARCHITECTURAL GATEWAY FEATURE



LIGHT DUTY - GRASS PROTECTA

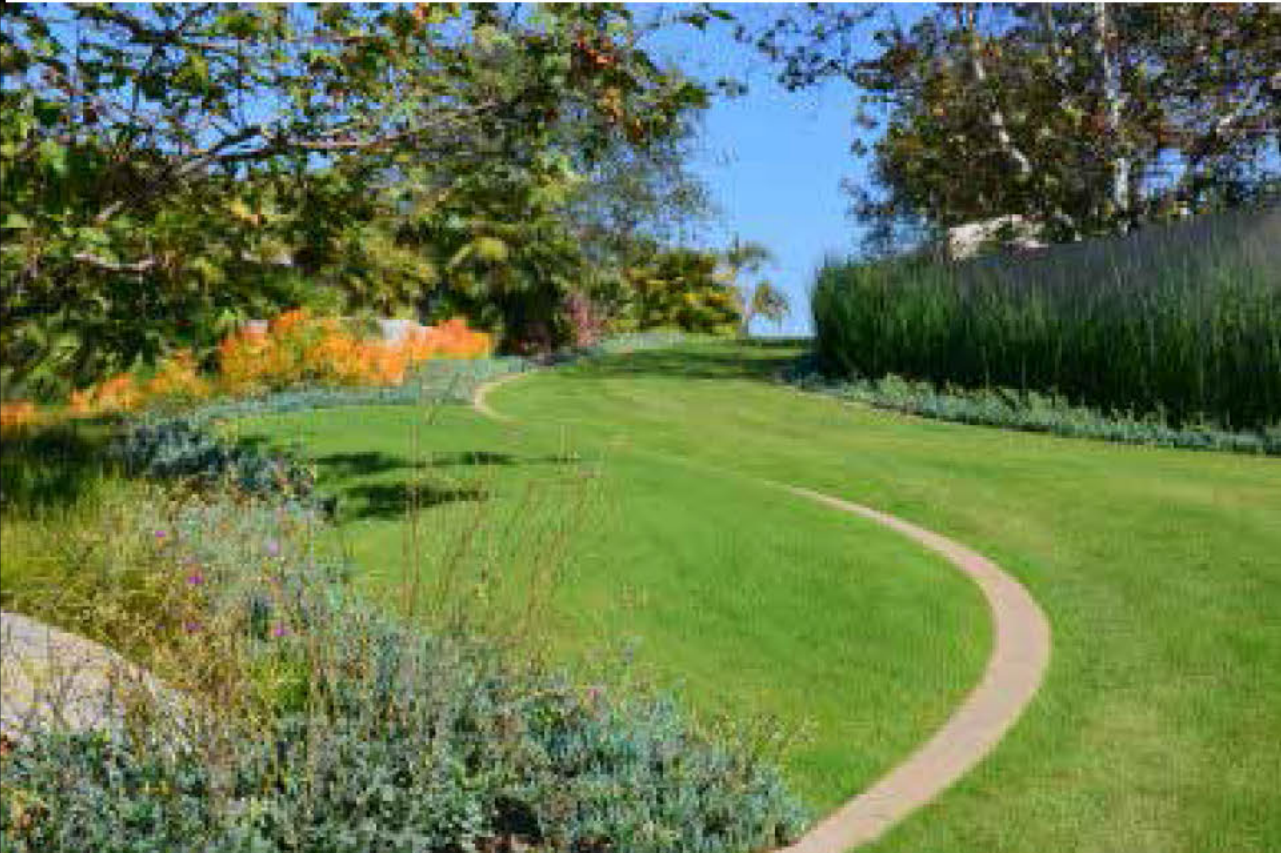


BANNERS / FLAGS



PARK ENTRY CONCEPT

HEAVY DUTY - BODPAVE85



REINFORCED TURF



ARCHITECTURAL ENTRY FEATURE
VERTICAL DESIGN ELEMENTS

August 10, 2016
File Number 35968-01

Ms. Lisa Clayton
City of Franklin Parks
P. O. Box 305
Franklin, Tennessee 37605

RE: Bicentennial Park Schematic Site Plan

Dear Ms. Clayton:

Attached you will find the rendered schematic site plan and an image board for Bicentennial Park for submission to the Capital Investment Committee. This correspondence provides a description of the schematic plan. The text in this letter is keyed with the numbers in parentheses corresponding to the legend on the plan.

A preliminary grading plan has been prepared and we have run pre and post development HEC-RAS flood models to determine if the improvements as proposed would have any impact on flood water elevations. The results of our analysis indicate that a "no rise" condition would exist after construction of the proposed improvements described herein and illustrated on the plan. We documented this evaluation through a letter to Jonathan Marston in the Engineering Department on August 8, 2016. Most of the park lies within the floodway (floodway line is a blue dashed line on the plan) and the flood elevation is approximately 6' above the finish floor elevation of the pavilion. Therefore, special care will have to be given to the design of all the park elements given that they will be subject to flooding.

Existing Pavilion – The existing pavilion is the centerpiece of the plan. While the specific details will be worked out later in the design process, improvements to the pavilion will include some needed structural repairs, addition of a fire suppression system, painting the structure, addition of ceiling fans, LED lighting and electrical service for vendors and performances, railings around the perimeter where needed, ADA ramps on the north end of the pavilion, re-surfacing of the concrete floor and potentially a new roof (would be bid as an alternate). A ramp (5) will be provided on the south end of the building so that service and delivery trucks can access the floor slab. A loading dock is proposed in the northwest corner of the building. The north side of the building would be accessible by tractor trailer in order to allow for access by trucks with fold down stages for musical performances. Hose bibs would be installed as a water source and for cleaning the pavilion floor.

Entry Gateway and Plaza (1, 2) – The main entry plaza will be at the intersection of 3rd Avenue and North Margin Street. A proposed entry gateway feature can be seen on the attached image board as can some potential paving material types for the plaza. A stone wall and accent piers (22) would extend from the entry along North Margin Street.

Pavilion and Restroom (3, 4) – A new small pavilion is located on the left past the gateway entrance and a new restroom is to the right. The restroom will be sized to serve normal daily park use; a concrete pad is provided (27) for portable toilets to serve large events. The restroom building finish floor will be elevated approximately 6' above existing grade to get the floor above the flood elevation. Ramps will provide accessibility to the building.

Inter-Urban Rail (5) – Specialty pavement and interpretive signage would identify the route of the Inter Urban Rail line that ran through the site.

Vertical Elements (6) – Vertical architectural elements are proposed on each side of the south end of the pavilion and a new facing, possibly with the park name, will be added to the south end of the pavilion structure.

Pedestrian Plaza (7) – A large outdoor gathering space/plaza is proposed on the southeast corner of the building. Along the outer edge of the space, sculptures are proposed that interpret the 13 virtues of Benjamin Franklin.

Trellis (8) – An overhead trellis is proposed on the east side of the pavilion; the space under the trellis would be paved and flush with the pavilion floor providing an extension of the pavilion space. This would provide a good space for tables and chairs for outdoor dining.

Planters (10) – Raised planters are introduced on the west side of the pavilion to provide for pedestrian access (9) to the pavilion.

Parking (11) – A parking lot with approximately 56 spaces is located on the west side of the pavilion. This area would be filled such that there would be at grade access to the pavilion's west side from the parking lot and a constant slope to 3rd Avenue. The paving of the lot would be done such that it would be attractive and provide plaza space for outdoor events by closing the parking lot.

Stage/Plaza (12) – The stage would be an extension of the pavilion floor and could be used for smaller outdoor performances with spectators sitting on the outdoor lawn event space (25). A series of steps down from the stage (13, Stadium Seating) would provide seating for events that would be held on the outdoor event lawn space.

Dust Collector Gateway Feature (16) – The existing dust collector structure would be repaired/refurbished and would function as an arch entry feature for those entering the park from the parking to the east (20). It would also provide a sculptural element to the users of the park and pavilion.

Bridge (17) – A pedestrian bridge would be added to provide access across the existing drainage way. The developers of Harpeth Square will be installing some water quality features along the drainage way (19). An entry plaza (18) would be added on the east side of the bridge.

Reinforced Turf Parking/Open Play Space (20) – This area of reinforced turf would provide parking for approximately 197 vehicles only during special events (could not be used for daily parking as the grass would not survive). The turf (grass) would have a reinforcing mat under the grass blades that would allow for problem free parking even in wet weather. The reinforcing mat would not be visible once the grass grows through it. The area could be used for informal play (Frisbee, kite flying, pick up soccer games, etc.) when not being used for parking. This area of the park was an old City dump site and the waste material is very close to the surface in many places. A layer of soil/waste will be removed to provide for a smooth and safe surface and topsoil imported as the root zone for the turf. The area will be irrigated (as will all landscaped or grassed areas within the park). On street parking would be added across North Margin Street in the future with the extension of 1st Avenue.

Additional reinforced turf parking for approximately 245 cars could be available if the City acquires and develops the Worley property across North Margin Street.

Bus Parking (23) – Three bus parking spaces would be provided along 3rd Avenue to accommodate tour and other buses visiting the park or the downtown area as a whole.

Greenway Connector (24) – A new multi-use path would run along North Margin Street and tie into the existing greenway along the Harpeth River.

Outdoor Lawn Event Space (25) – This open lawn area can be used for seating for performances on the Stage/Plaza (12) or the location of a tent for very large gatherings in the park. A connecting path would run north through the park also intersecting with the recently constructed section of the greenway. Space is provided along this path for rotating public art exhibits (30).

We believe that the design of the park will provide a wonderful gathering space for large events as well as passive park amenities to serve the citizens of Franklin as well as visitors. We will be in attendance at the Capital Investment Committee meeting on August 25 and be available to answer any questions the committee may have.

Sincerely,



Steven A. Fritts, ASLA, LEED AP BD+C
Vice President

Copy To: Paula Harris, Matt Fell

ORDINANCE NO. 2016 – 38

TO BE ENTITLED: “A ORDINANCE TO AMEND THE BUDGET OF THE CITY OF FRANKLIN FOR FISCAL YEAR 2016-2017”

WHEREAS, the City Charter, Article VIII, provides for adoption of an annual budget for departments of the City of Franklin; and

WHEREAS, an annual budget process appropriating funds to the various departments and divisions of the City government for the fiscal year beginning July 1, 2016 has been completed in accordance with state law and local ordinances; and

WHEREAS, the Board of Mayor and Aldermen find it is in the best interests of the citizens of the City of Franklin to modify the annual budget from time to time.

NOW, THEREFORE BE IT ORDAINED, by the Board of Mayor and Aldermen of the City of Franklin, Tennessee:

SECTION I: That the annual budget for the City of Franklin for the Fiscal Year 2016-2017 shall be amended and does allocate and appropriate additional funding as follows:

**GENERAL FUND
REVENUE**

[Amendment 1]

EXPENDITURES

Court	Increase	\$ 20,328
Police-CID	Decrease	(\$ 35,000)
Police-Patrol	Increase	\$ 35,000
General Expenses	Decrease	(\$ 20,328)

Net Increase (Decrease) to Total General Fund Balance		\$ -

**STREET AID & TRANSPORTATION FUND
REVENUE**

[Amendment 2]

Sidewalk Reserve Transfer	Increase	\$ 82,840
General Fund – Capital Funding Account Transfer	Increase	\$ 250,000

EXPENDITURES

Sidewalk Repair & Replacement	Increase	\$ 332,840

Net Increase (Decrease) to Street Aid & Transportation Fund Balance		\$ -

**TRANSIT FUND
REVENUE**

[Amendment 3]

EXPENDITURES

Year-End Close	Increase	\$ 51,848

Net Increase (Decrease) to Transit Fund Balance		(\$ 51,848)

SECTION II: That each department of the City shall limit its expenditures to the amount appropriated; that any changes or amendments to the appropriations set forth in the budget shall be made in accordance with the City Code, Article VIII.

SECTION III: That this Ordinance shall take effect on after the passage of the Third and Final Reading; the health, safety and welfare of the citizens of the City of Franklin requiring it.

ATTEST:

CITY OF FRANKLIN, TENNESSEE

By: _____

ERIC S. STUCKEY
City Administrator

By: _____

DR. KEN MOORE
Mayor

PASSED FIRST READING:

PUBLIC HEARING:

PASSED SECOND READING:

PASSED THIRD READING:

September 2, 2016

TO: Members of the Board of Mayor and Aldermen
Members of Budget and Finance Committee

FROM: Eric Stuckey, City Administrator
Russ Truell, ACA/CFO
Mike Lowe, Comptroller
Michael Walters Young, Budget & Analytics Manager

RE: Consideration of Ordinance 2016-38, 1st Quarter 2017 Budget Amendments

Purpose

The purpose of this item is to amend the Fiscal Year 2017 Budget for compliance with State budgeting guidance regarding:

1. Ensuring authorizations in place to balance each fund's budget on a cash basis on June 30, 2016.

Background

The State Comptroller has provided guidance that budget amendments are to be on the cash basis and must occur prior to fiscal year end (June 30) to ensure no fund has a deficit fund balance or deficit cash balance at June 30.

In order to stay ahead of this responsibility, staff is proposing three budget amendments.

The amendments are as follows:

1. Transfer within the General Fund of \$55,328 from General Expenses to Court and from Police - CID to Police - Patrol. The two purposes of the transfers are:
 - a. Increase of costs for new e-ticketing software totaling \$20,328. Project costs are budgeted within City Court.
 - b. Transfer from Police - CID to Police - Patrol to accommodate Resolution 2016-53, Consideration of reclassifying an Administrative Assistant (non-sworn) position to a Police Officer (sworn) position, totaling \$35,000.
2. Increase of \$332,840 in the Street Aid & Transportation Fund for the purpose of beginning work as soon as possible on the filling of sidewalk gaps within the community. Project rated highly on the BOMA's initial prioritization of Capital Improvement Projects. The \$332,840 is the recommended \$250,000 shown in the CIP (from Invest Franklin) and the balance of the Sidewalk Bank Reserve (\$82,840).
3. Increase of \$51,848 in the Transit Fund for the purpose of allowing the TMA Group the ability to close out their year-end operations. The funding request results from a difference in federal and state reporting requirements. Funding will come from fund balance, which at year-end was higher than anticipated. A letter and schedule detaining the request is attached to this packet of information.

This is the second budget amendment during this Fiscal Year to the budget. We envision several more during the course of the Fiscal Year.

Financial Impact

The amendments, as proposed, would result in:

1. General Fund: No Change.
2. Street Aid & Transportation Fund: No Change.
3. Transit Fund: Decrease of Fund Balance of \$51,848.

Options

1. Approve amendment(s) as proposed and forward to BOMA.
2. Make changes to the amendment(s) where desired and forward to BOMA.

Recommendation

Staff recommends approval of the amendments.



City of Franklin, Tennessee

FY 2017 Operating Budget

Impact of Ordinance 2016-38 on Budgets

The following demonstrates the impact of Ordinance 2016-38 on three separate funds: the General Fund, the Street Aid & Transportation Fund, and the Transit Fund. It is important to note:

- a) The General Fund has no impact on the bottom line by these transfers.
- b) The Street Aid & Transportation Fund has no impact on the bottom line by these transfers.
- c) The Transit Fund will go into deficit by \$51,848.

Fund 110 - General Fund

	<u>A</u>	<u>B</u>	<u>C(B-A)</u>	<u>D (B/A)</u>
	2017 Budget	2017 Amended	Difference \$	%
Beginning Balance*	\$ 39,249,585	\$ 39,249,585	\$ -	0.00%
Revenues	\$ 64,147,849	\$ 64,147,849	\$ -	0.00%
Expenses				
Personnel	\$ 45,110,622	\$ 45,110,622	\$ -	0.00%
Operations	\$ 16,462,227	\$ 16,462,227	\$ -	0.00%
Capital	\$ 2,575,000	\$ 2,575,000	\$ -	0.00%
Expenses	\$ 64,147,849	\$ 64,147,849	\$ -	0.00%
Ending Balance	\$ 39,249,585	\$ 39,249,585	\$ -	0.00%

Fund 121 - Street Aid & Transportation Fund

	<u>A</u>	<u>B</u>	<u>C(B-A)</u>	<u>D (B/A)</u>
	2017 Budget	2017 Amended	Difference \$	%
Beginning Balance*	\$ 373,415	\$ 373,415	\$ -	0.00%
Revenues	\$ 2,629,803	\$ 2,962,643	\$ 332,840	12.66%
Expenses				
Personnel	\$ -	\$ -	\$ -	0.00%
Operations	\$ 2,629,600	\$ 2,962,440	\$ 332,840	12.66%
Capital	\$ -	\$ -	\$ -	0.00%
Expenses	\$ 2,629,600	\$ 2,962,440	\$ 332,840	12.66%
Ending Balance	\$ 373,618	\$ 373,618	\$ -	0.00%



City of Franklin, Tennessee

FY 2017 Operating Budget

Impact of Ordinance 2016-38 on Budgets

Fund 160 - Transit Fund

	<u>A</u>	<u>B</u>	<u>C(B-A)</u>	<u>D (B/A)</u>
	2017 Budget	2017 Amended	Difference \$ %	
Beginning Balance*	\$ 374,758	\$ 374,758	\$ -	0.00%
Revenues	\$ 2,246,755	\$ 2,246,755	\$ -	0.00%
Expenses				
Personnel	\$ -	\$ -	\$ -	0.00%
Operations	\$ 2,246,755	\$ 2,298,603	\$ 51,848	2.31%
Capital	\$ -	\$ -	\$ -	0.00%
Expenses	\$ 2,246,755	\$ 2,298,603	\$ 51,848	2.31%
Ending Balance	\$ 374,758	\$ 322,910	\$ (51,848)	-13.84%

*All beginning balances estimated as of June 30, 2016



September 1, 2016
Mr. Russ Truell
City of Franklin
ACA Finance & Administration/CFO
109 3rd Ave. N.
Franklin, TN 37064

Dear Mr. Truell:

In order to close out FY 2015-2016, The TMA Group is requesting additional funds in the amount of \$51,847.46 from the transit fares account to fully fund transit operations for Franklin Transit Authority.

Federal Transit guidelines require TMA to maintain our books on an accrual basis. However, grant funds cannot be invoiced for reimbursement of expenditures until after expenditures have been incurred. At year end, this presents a problem with accruing for revenues earned but not yet received to cover expenditures incurred during the year. The earned but not received revenues cannot be counted or recovered from the City until the funds are actually received by the City because the City is required to account for revenues and expenditures on a cash basis.

The funding request represents a return of grant funds and/or transit fares the City received on behalf of Franklin Transit Authority during FY 2015-2016 and a portion of the remaining BOMA approved budgeted amount of \$516,694 to be paid to fund Transit services from the City General Fund. The BOMA approved budget amount to be paid from the City's General Fund was \$516,694 for operation expenditures. The actual amount incurred from the General Fund for the 2015-2016 Fiscal Year, including this request of \$51,847.46, and after accounting for the reimbursements of grant funds and transit fares the City received, is only \$514,270.95, representing a savings of \$2,423.05 to the City.

TMA appreciates the opportunity to provide transit services and programs on behalf of Franklin Transit Authority for the City of Franklin. TMA has increased oversight of budget preparations and added stronger measures for monthly review of transit financial information. Should you need additional information, please contact me or Kelly Bair.

Sincerely,

Debbie Henry
Executive Director

The Transportation Management Association Group
708 Columbia Avenue, Franklin TN 37064 | 615.790.4005 | tmagroup.org

*clean air
partnership*

*regional vanpool
program*

*franklin
transit*

*transportation demand
management*

The TMA Group - Accrual
From Jul 1, 2015 to Jun 30, 2016

REVENUES	Totals	
COF Monthly Contribution	1,573,310.00	This is how much the City gave us upfront
Revenues Accrued and/or Deposited in Fares Account Offsetting COF Funding:		
Fares - Fixed Route	46,872.58	
Fares - TODD	29,419.00	
Less Bank Transaction Fees	(450.67)	
Holly Trolley	12,605.00	
Building Rent	9,600.00	
Yearly Equipment Lease	-	
Interest on Fares Account	4,391.70	
Sale of Surplus Assets	20,151.32	
Federal/State 5309 Funds (Rent Assistance) (TN-040038)	-	
Federal/State 5317 Funds (New Freedom Funds) (TN57-00002)	29,690.00	
Federal/State 5307 Funds (Short Range Planning) (TN900352)	5,367.40	
Federal/State 5307 Funds (Short Range Planning) (TN900328)	(113.22)	
City Match Short Range Planning	1,472.56	
Federal/State 5307 Funds (Preventative Maintenance) (TN900392)	52,194.00	
Federal/State 5307 Funds (Capital purchase - Buses) (TN900352)	102,181.50	
City Match Bus Purchase	11,353.50	
Federal/State 5307 Funds (Routematch Support) (TN900303)	2,086.00	
Federal/State 5307 Funds (Capital Cost of Contracting) (TN900384)	311,977.00	
State Operating Assistance (GG-14-40160)	249,600.00	
Current Year Accruals not yet received/(received)		
State Operating Assistance (GG-14-40160)	-	
Federal/State 5307 Funds (Bus Purchase) (TN900352)	-	
Federal/State 5307 Funds (Capital Cost of Contracting) (TN900384)	209,583.99	
Federal/State 5307 Funds (Preventative Maintenance) (TN900392)	34,020.00	
Federal/State 5317 Funds (New Freedom Funds) (TN57-00002)	36,203.74	
Federal/State 5307 Funds (Routematch Support) (TN900303)	19,488.00	
Federal/State 5307 Funds (Short Range Planning) (TN900352)	-	
Federal/State 5307 Funds (Short Range Planning) (TN900328)	200.11	
Federal/State 5309 Funds (Rent Assistance) (?)	36,450.00	
COF Check for Bus Purchase	(113,535.00)	COF Wrote this check for Bus Purchase
		This is how much the City received back in grants, fares, rent, and other funds.
Total Revenues to Fares Account Reimbursed to the City	1,110,886.51	
		This is the accrued COF funding that matches the financial statement
Total City Portion for current FY	462,423.49	
Prior FYE A/R Rec'd in current year:		
Preventative Maintenance/Capital Cost of Contracting (TN-900384)	22,095.00	
Operating Assistance (GG-15-40943)	249,600.00	
Federal/State 5309 Funds (Rent Assistance) (TN-040052)	3,724.93	
Transit Planning (TN-900352)	963.01	
Transit Planning (TN-900328)	743.00	
Routematch Support (TN-900303)	5,214.30	
Capital Cost of Contracting (TN 900352)	6,502.40	
Capital Cost of Contracting (TN 900365)	181,739.27	
Actual Transfer from COF GL for Current Year	340,370.42	<< This is the actual cash cost to COF GL fund for this fiscal year
Other Reconciling Items paid/received by TMA on behalf of Transit:		
Revenue Received by TMA from Contracts	13,885.00	
Actual Current Year Funding for Transit Operations	1,587,645.67	Matches total revenues on Financial Statement
EXPENDITURES paid by TMA		
Operating Expenditures	1,218,637.37	Matches Total Operating Expenditures on Financial Statement
Indirect Expenditures	413,828.91	Matches Total Indirect Expenditures on Financial Statement
Planning Expenditures	7,026.85	Matches Total Planning Expenditures on Financial Statement
Total Expenditures	1,639,493.13	
Current Net Difference	(51,847.46)	Matches total Net Difference on Financial Statement
	51,847.46	additional funding request to balance the actual for the year
	42,124.11	Savings to the City for this fiscal year (approved budget from general fund) after additional funding request
Funding Rec'd by COF on behalf of Williamson County, RTA, and/or TMA (pass throughs):		
Prior FYE A/R City Rec'd on behalf of WC for van purchases (TN900352)	14,929.70	
Prior year A/R City Rec'd on behalf of TMA for Vanpool Expenses (TN900352)	1,387.10	
Current year A/R City Rec'd on behalf of TMA for Vanpool Expenses (TN900352)	238.52	
(These funds were transferred from COF to WC, RTA, and TMA and have no bearing on expenditures paid for Transit operations)	16,555.32	

RESOLUTION 2016-63

**TO BE ENTITLED: "A RESOLUTION OF THE BOARD OF MAYOR AND ALDERMEN TO
AMEND THE CITY OF FRANKLIN EMPLOYEES' PENSION PLAN"**

WHEREAS, the City of Franklin regularly updates its Pension Plan document to make adjustments to the terms of the Plan and to remain in compliance with State law; and

WHEREAS, the Plan defines the composition and procedures of the Pension Committee in Section 1.5 and 7.5; and

WHEREAS, the Plan needs to establish more precise rules about appointment and removal from positions on the Committee; and

WHEREAS, it is important that Committee members be fully engaged in the advisory role of the Committee in order for the Board of Mayor & Aldermen to act appropriately as fiduciaries; and

WHEREAS, the Pension Committee has reviewed the Amendment and recommended adoption of same.

NOW, THEREFORE, BE IT RESOLVED by the Board of Mayor and Aldermen for the City of Franklin as follows:

Section 1. That the Fifth Amendment to the City of Franklin Employees' Pension Plan is hereby adopted.

Section 2. That this Resolution shall be effective upon adoption.

IT IS SO RESOLVED AND DONE on this 11th day of October, 2016.

ATTEST:

CITY OF FRANKLIN, TENNESSEE:

By: _____
Eric Stuckey
City Administrator

By: _____
Dr. Ken Moore
Mayor

Approved as to Form:

By: _____
Shauna R. Billingsley
City Attorney

FIFTH AMENDMENT
TO THE CITY OF FRANKLIN
EMPLOYEES' PENSION PLAN

WHEREAS, the City of Franklin (the "City") has previously established and currently maintains the City of Franklin Employees' Pension Plan (the "Plan"); and

WHEREAS, the City has retained the right to amend the Plan; and

WHEREAS, the Board of Mayor and Aldermen has approved the amendment of the Plan as set forth herein;

NOW, THEREFORE, the Plan is hereby amended as follows:

1. Section 1.15 Committee shall be amended in its entirety to read as follows:

Section 1.15 "Committee" means the City of Franklin Employee Pension and Trust Investment Committee, consisting of the City's Human Resources Director, Finance Director, Finance Chair of the Board, another member of the Board appointed by the Mayor, two (2) City Employee Representatives elected by the Employee population covered by this Plan, and two (2) Citizen Representatives who shall be appointed initially by the Mayor and approved by the Board, provided, however, that effective April 13, 2010, "Committee" means the City of Franklin Employee Pension and Trust Investment Committee, consisting of the City's Human Resources Director, two (2) members of the Board appointed by the Mayor, two (2) City Employee Representatives elected by the Employee population covered by this Plan in accordance with procedures established by the City, and two (2) Citizen Representatives who shall be appointed initially by the Mayor and approved by the Board. Subject to death, resignation, or removal as provided in Article VII hereof, each Employee Representative and each Citizen Representative shall serve a term of four (4) years. These terms shall be staggered so that one (1) Employee Representative and one (1) Citizen Representative begin their terms every two (2) years. These terms shall renew in years in which neither Mayoral nor Aldermanic elections occur. The term of the Human Resources Director shall never expire and shall be held by the employee currently holding the Human Resources Director position. The members of the Board shall serve at the will of the Mayor and shall be replaced either at the will of the Mayor or after the Aldermanic term has expired, whichever is sooner.

2. Section 7.5 Committee Procedures subparagraph 1 Actions to the Committee shall be amended in its entirety to read as follows:

(a) Actions of Committee. The Mayor, or such member of the Committee as the Mayor shall designate from time to time, shall serve as Chair of the Committee. The Committee shall meet at least quarterly at the time selected by the Chair. A special meeting may be called by the Chair or the Board. A majority of the members of the Committee shall constitute a quorum at any meeting, and the majority of the quorum may transact any business of perform any duties of the Committee. The Committee may adopt such by-laws and make such rules and procedures not inconsistent with the Plan and the governmental laws and regulations pertaining to such Plan as it deems to be necessary and appropriate.

3. Section 7.5 Committee Procedures shall be further amended by adding as subparagraph (c) thereto the following subparagraph (c):

(c) **Death, Resignation, Termination of Membership on the Committee.** Upon the death or resignation of an Employee Representative or a Citizen Representative, such vacant position shall be filled in the same manner as such Representative's position was originally filled as provided in Section 1.15 hereof.

Notwithstanding anything to the contrary in this Plan, (1) if a Citizen Representative shall fail to attend any two (2) consecutive regularly scheduled quarterly meetings of the Committee, or such Representative's membership on the Committee is otherwise duly terminated, or (2) if an Employee Representative shall fail to attend any two (2) consecutive regularly scheduled quarterly meetings of the Committee, or such Representative's employment terminates, such Representative's term shall terminate automatically and such vacant position shall be filled in the same manner as such Representative's position was originally filled as provided in Section 1.15 hereof.

IN WITNESS WHEREOF, the City has caused this Fifth Amendment to be executed this _____ day of _____, 2016.

CITY OF FRANKLIN

By: _____

Its: _____

RESOLUTION 2016-64

**TO BE ENTITLED: "A RESOLUTION OF THE BOARD OF MAYOR AND ALDERMEN TO
AMEND THE CITY OF FRANKLIN EMPLOYEES' PENSION PLAN"**

WHEREAS, the City of Franklin regularly updates its Pension Plan document to make adjustments to the terms of the Plan and to remain in compliance with State law; and

WHEREAS, the Plan calls for employees leaving service with the City to receive a lump sum payout instead of monthly retirement checks if their actuarial calculated benefit is less than a certain amount; and

WHEREAS, the actuarially calculated benefit amount of \$10,000 had not been adjusted for inflation in many years; and

WHEREAS, the City is satisfied that it is in the best interest of the Plan and the Employee to adjust the threshold amount to \$15,000 for lump sum payouts; and

WHEREAS, this change should be equally applied to vested employees as it was applied to unvested employees when Plan Amendment 4 was adopted on May 24, 2016; and

WHEREAS, the Pension Committee has reviewed the Amendment and recommended adoption of same.

NOW, THEREFORE, BE IT RESOLVED by the Board of Mayor and Aldermen for the City of Franklin as follows:

Section 1. That the Sixth Amendment to the City of Franklin Employees' Pension Plan is hereby adopted.

Section 2. That this Resolution shall be effective upon adoption.

IT IS SO RESOLVED AND DONE on this 11th day of October, 2016.

ATTEST:

CITY OF FRANKLIN, TENNESSEE:

By: _____
Eric Stuckey
City Administrator

By: _____
Dr. Ken Moore
Mayor

Approved as to Form:

By: _____
Shauna R. Billingsley
City Attorney

SIXTH AMENDMENT
TO THE CITY OF FRANKLIN
EMPLOYEES' PENSION PLAN

WHEREAS, the City of Franklin (the "City") has previously established and currently maintains the City of Franklin Employees' Pension Plan (the "Plan"); and

WHEREAS, the City has retained the right to amend the Plan; and

WHEREAS, the Board of Mayor and Aldermen has approved the amendment of the Plan as set forth herein;

NOW, THEREFORE, the Plan is hereby amended as follows:

1. Section 4.2, Form of Benefit Payment, subsection (d) shall be amended to read as follows:

(d) Payment of Small Benefits. If a Participant terminates service and if the Actuarial Equivalent of the Vested Benefit payable to a Participant or his Beneficiary is equal to or less than one thousand dollars (\$1,000), the Administrator shall direct that such benefit be paid in a lump sum as soon as is practicable. If a Participant terminates service and if the Actuarial Equivalent of the Vested Accrued Benefit, excluding that portion attributable to the Cash Balance Accounts, payable to the Participant or his Beneficiary is less than or equal to fifteen thousand dollars (\$15,000), the Participant or Beneficiary, as applicable, may elect to receive in lieu of his/her Vested Accrued Benefit under Article V hereof either (i) the benefit in a lump sum, or (ii) a return of the Participant's mandatory contributions, as adjusted for earnings in the same manner as provided in Section 3.2 hereof, in each case which payment shall be made as soon as practicable following the election (whether before, on or after the Participant's Normal Retirement Date). The return of a Participant's mandatory contributions shall constitute a full payment and release of the Participant's right to any benefit under the Plan.

If a partially Vested Participant receives a distribution pursuant to this Section and the participant resumes covered Employment under the Plan, he shall have the right to restore his City contributions under Article III, Section 3.1(b) to the extent forfeited upon the repayment to the Plan of the full amount of the distribution plus interest, compounded annually from the date of the distribution at the rate of five percent (5%). Such repayment must be made by the Participant before the earlier of five (5) years after the first date on which the Employee is reemployed, or the close of the period in which the Participant incurs five (5) consecutive One Year Breaks in Employment following the date of distribution.

IN WITNESS WHEREOF, the City has caused this Sixth Amendment to be executed this
_____ day of _____, 2016.

CITY OF FRANKLIN

By: _____

Its: _____

4825-8662-9688, v. 2

RESOLUTION 2016-65

TO BE ENTITLED: "A RESOLUTION OF THE BOARD OF MAYOR AND ALDERMEN TO AMEND THE CITY OF FRANKLIN EMPLOYEES' PENSION PLAN FREEZING ADMITTANCE FOR NEW EMPLOYEES"

WHEREAS, the Board of Mayor and Aldermen, in order to provide financial sustainable retirement benefits for its future employees, wishes to close the City of Franklin Employees' Pension Plan (the "Plan") for new employees, and

WHEREAS, the effective date of January 1, 2017 shall be selected to close admission to new employees, and

WHEREAS, it is the desire of the Board of Mayor and Aldermen that after such effective date, all new employees would participate in the Tennessee Consolidated Retirement System ("TCRS") as more fully described in Section 3 below.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Mayor and Aldermen for the City of Franklin as follows:

Section 1. That employees of the City of Franklin (the "City") who were hired by the City prior to January 1, 2017 and who as of December 31, 2016 are members of the Plan shall continue membership in the Plan; provided, however, any such employee who thereafter (i) has a severance from Employment with the City, (ii) is eligible to receive a benefit under Article III of the Plan or to receive a Vested Benefit equal to a nonforfeitable percentage of his/her Accrued Benefit as provided in Sections 5.1 and 5.2 of the Plan, and (iii) later returns to employment with the City shall participate upon such re-employment prospectively, if eligible, in whatever retirement plan(s) are made available by the City on the date the employee returns to employment to employees first hired on such date.

Section 2. That employees of the City, other than those employees described in Section 1 above, shall not be eligible for membership in the Plan.

Section 3. That the Board of Mayor & Alderman intends to pass a resolution authorizing the employees of the City as described in Section 2 above to participate in TCRS, subject to the approval of the TCRS Board of Trustees and subject to the provisions of the resolution.

Section 4. That this Resolution shall be effective upon adoption.

IT IS SO RESOLVED AND DONE on this 11th day of October, 2016.

ATTEST:

CITY OF FRANKLIN, TENNESSEE

By: _____
Eric Stuckey
City Administrator

By: _____
Dr. Ken Moore
Mayor

RESOLUTION 2016-65

TO BE ENTITLED: "A RESOLUTION OF THE BOARD OF MAYOR AND ALDERMEN TO AMEND THE CITY OF FRANKLIN EMPLOYEES' PENSION PLAN FREEZING ADMITTANCE FOR NEW EMPLOYEES"

WHEREAS, the Board of Mayor and Aldermen, in order to provide financial sustainable retirement benefits for its future employees, wishes to close the City of Franklin Employees' Pension Plan for new employees; and

WHEREAS, the effective date of January 1, 2017, shall be selected to close admission to new employees; and

WHEREAS, after such effective date all new employees would be provided pension benefits as part of a political subdivision subset of the Tennessee Consolidated Retirement System plan; and

WHEREAS, the Board of Mayor & Aldermen believe that new employees and employees in the existing City Plan will be better served by utilizing the pooled resources of the State of Tennessee for administration of retiree services and investment of assets.

NOW, THEREFORE, BE IT RESOLVED by the Board of Mayor and Aldermen for the City of Franklin as follows:

Section 1. That the City of Franklin Employee Pension Plan shall close to new employees effective January 1, 2017, and all new employees shall be placed in the TCRS program for municipalities.

Section 2. That the Board of Mayor and Aldermen, with the assistance, input, and guidance of the Plan's pension counsel, the Plan's actuary, the Human Resource Director, and the City Administrator, will facilitate the transition of administrative and investment responsibilities to the TCRS staff for the existing Plan, which will continue to provide benefits to all current active employees, vested and non-vested, and retirees.

Section 3. That this Resolution shall be effective upon adoption.

IT IS SO RESOLVED AND DONE on this 11th day of October, 2016.

ATTEST:

CITY OF FRANKLIN, TENNESSEE:

By: _____
Eric Stuckey
City Administrator

By: _____
Dr. Ken Moore
Mayor

Approved as to Form:

By: _____
Shauna R. Billingsley
City Attorney

SEVENTH AMENDMENT
TO THE CITY OF FRANKLIN
EMPLOYEES' PENSION PLAN

WHEREAS, the City of Franklin (the "City") has previously established and currently maintains the City of Franklin Employees' Pension Plan (the "Plan"); and

WHEREAS, the City has retained the right to amend the Plan; and

WHEREAS, the Board of Mayor and Aldermen has approved the amendment of the Plan as set forth herein, effective as of December 31, 2016;

NOW, THEREFORE, the Plan is hereby amended in the following respects, effective as of December 31, 2016:

1. Section 2.1 of the Plan, "Employee Participation" shall be amended by the addition of the following language to the end of the Section:

Notwithstanding the foregoing or any other provision of the Plan to the contrary, no Employee who is not already a Participant in the Plan on or before December 31, 2016 shall become eligible to participate in the Plan on or after January 1, 2017.

2. Section 2.2 of the Plan, "Excluded Employees," shall be amended by the addition of the following language to the end of the Section:

Employees who were not Participants in the Plan on or before December 31, 2016, shall be excluded from eligibility to participate in the Plan.

3. Except as otherwise provided herein, the Plan, as amended, shall remain in full force and effect.

SIGNED this _____ day of _____, 2016, effective as of the date set forth herein.

CITY OF FRANKLIN, TENNESSEE

By: _____
Title: _____

Tennessee Consolidated Retirement System Local Government Plan Options

Nothing in this document applies to State Employees, K-12 Teachers or Higher Education Employees
Nothing in this document applies to any local government employee hired prior to the effective date July 1, 2012
No local government entity is required to make any changes
These provisions are optional and are effective only upon adoption by the local government entity

Current Plan Features	Current Local Government Plan and Additional Options for new hires (Selected Provisions Only – See legislation for all provisions)																																	
Plan 1 Current TCRS political subdivision pension plan. - Provides pension multiplier of 1.575% for retirement at age 60 or after 30 years of service - Early retirement available with reduction at age 55 or after 25 years of service - Employers may require either 0% or 5% of pay employee contribution; and may select annual cost of living adjustment (COLA) with 3% cap or no COLA	1.1 All current local government employees remain in Plan 1 with no changes, even if local government adopts one or more options below for new hires after July 1 , 2012. 1.2 Employers may retain this option for employees hired after July 1, 2012. Local government entities may only adopt <u>additional provisions</u> for Plan 1 for new hires effective the later of July 1, 2012 or the date the option is adopted by local government. 1.3 Employers may adopt an additional contributory option for new employees at 2.5% of salary. Result is Employer may require new hire Employees to contribute 0%, 2.5%, or 5% of pay to the plan. 1.4 Local government employers may (for new hires only) freeze, suspend or modify benefits, employee contributions, plan terms and design prospectively (i.e., for future service) for employees hired after the July 1, 2012. Accrued benefits will not be affected. <table><tr><td colspan="7">Normal Cost to local government entity employer (percent of payroll):</td></tr><tr><td></td><td colspan="2"><u>0% Employee</u></td><td colspan="2"><u>2.5% Employee</u></td><td colspan="2"><u>5.0% Employee</u></td></tr><tr><td></td><td><u>COLA</u></td><td><u>NO COLA</u></td><td><u>COLA</u></td><td><u>NO COLA</u></td><td><u>COLA</u></td><td><u>NO COLA</u></td></tr><tr><td>Plan 1</td><td>11.2%</td><td>9.1%</td><td>8.8%</td><td>6.7%</td><td>6.5%</td><td>4.4%</td></tr></table>	Normal Cost to local government entity employer (percent of payroll):								<u>0% Employee</u>		<u>2.5% Employee</u>		<u>5.0% Employee</u>			<u>COLA</u>	<u>NO COLA</u>	<u>COLA</u>	<u>NO COLA</u>	<u>COLA</u>	<u>NO COLA</u>	Plan 1	11.2%	9.1%	8.8%	6.7%	6.5%	4.4%					
Normal Cost to local government entity employer (percent of payroll):																																		
	<u>0% Employee</u>		<u>2.5% Employee</u>		<u>5.0% Employee</u>																													
	<u>COLA</u>	<u>NO COLA</u>	<u>COLA</u>	<u>NO COLA</u>	<u>COLA</u>	<u>NO COLA</u>																												
Plan 1	11.2%	9.1%	8.8%	6.7%	6.5%	4.4%																												
Summary of New Local Government Retirement Plan Options (Selected Provisions Only – See legislation for all provisions)																																		
Plan 2 2012 pension plan reforms. Modify current plan to adjust for longevity, reduce costs and increase employer options	2.1 Defined Benefit Pension Plan with Annual Service Accrual multiplier of 1.4%. 2.2 New retirement age of 65 or Rule of 90. Permit earlier retirement at age 60 or Rule of 80, at a reduced benefit using the full, unsubsidized actuarial discount factors. Public Safety Officer eligibility and benefits remain the same, if adopted by the local government 2.3 Maximum annual pension benefit of \$80,000 adjusted for CPI. 2.4 Employers may elect annual COLA capped at 3% or no COLA provision. 2.5 Employers may require employee contributions of 0%, 2.5%, or 5% of pay. 2.6 Local government employers may (for new hires only) freeze, suspend or modify benefits, employee contributions, plan terms and design prospectively (i.e., for future service) for employees hired after the July 1, 2012. Accrued benefits will not be affected. <table><tr><td colspan="7">Normal Cost to local government entity employer (percent of payroll):</td></tr><tr><td></td><td colspan="2"><u>0% Employee</u></td><td colspan="2"><u>2.5% Employee</u></td><td colspan="2"><u>5.0% Employee</u></td></tr><tr><td></td><td><u>COLA</u></td><td><u>NO COLA</u></td><td><u>COLA</u></td><td><u>NO COLA</u></td><td><u>COLA</u></td><td><u>NO COLA</u></td></tr><tr><td>Plan 2</td><td>8.2%</td><td>6.8%</td><td>5.8%</td><td>4.4%</td><td>3.4%</td><td>2.0%</td></tr></table>						Normal Cost to local government entity employer (percent of payroll):								<u>0% Employee</u>		<u>2.5% Employee</u>		<u>5.0% Employee</u>			<u>COLA</u>	<u>NO COLA</u>	<u>COLA</u>	<u>NO COLA</u>	<u>COLA</u>	<u>NO COLA</u>	Plan 2	8.2%	6.8%	5.8%	4.4%	3.4%	2.0%
Normal Cost to local government entity employer (percent of payroll):																																		
	<u>0% Employee</u>		<u>2.5% Employee</u>		<u>5.0% Employee</u>																													
	<u>COLA</u>	<u>NO COLA</u>	<u>COLA</u>	<u>NO COLA</u>	<u>COLA</u>	<u>NO COLA</u>																												
Plan 2	8.2%	6.8%	5.8%	4.4%	3.4%	2.0%																												
Plan 3 Hybrid plan option (i.e. Defined Benefit Plan plus Defined Contribution Plan) 1% pension multiplier; plus 401(k), 401(a) or 457 Plan	3.1 All the same Defined Benefit Pension Plan Provisions as Plan 2 above, except Annual Service Accrual multiplier is 1% 3.2 Employer must provide some form of defined contribution (DC) plan, which can be satisfied with a supplemental deferred compensation plan or any other qualified defined contribution plan. 3.3 State will offer its 401(k) plan and other DC options to local governments but local governments may procure DC plan from any source. 3.4 Maximum employer contribution to the DC component would be limited to 7%. 3.5 State recommends, but does not require, that participating local government employers require combined employer and employee contributions of at least 5% of salary in the DC plan. <table><tr><td colspan="7">Normal Cost to local government entity employer of defined benefit plan portion only (percent of payroll):</td></tr><tr><td></td><td colspan="2"><u>0% Employee</u></td><td colspan="2"><u>2.5% Employee</u></td><td colspan="2"><u>5.0% Employee</u></td></tr><tr><td></td><td><u>COLA</u></td><td></td><td><u>COLA</u></td><td></td><td><u>COLA</u></td><td></td></tr><tr><td>Plan 3</td><td>5.9%</td><td></td><td>3.5%</td><td></td><td>1.1%</td><td></td></tr></table>						Normal Cost to local government entity employer of defined benefit plan portion only (percent of payroll):								<u>0% Employee</u>		<u>2.5% Employee</u>		<u>5.0% Employee</u>			<u>COLA</u>		<u>COLA</u>		<u>COLA</u>		Plan 3	5.9%		3.5%		1.1%	
Normal Cost to local government entity employer of defined benefit plan portion only (percent of payroll):																																		
	<u>0% Employee</u>		<u>2.5% Employee</u>		<u>5.0% Employee</u>																													
	<u>COLA</u>		<u>COLA</u>		<u>COLA</u>																													
Plan 3	5.9%		3.5%		1.1%																													
Plan 4 Defined contribution option 401(k), 401(a) or 457 Plan	4.1 State can provide local government entities three options: 401(k) plan, a fixed-contribution 401(a) plan and its supplemental 457 plans as employer options. 4.2 Employers are free to design any benefit and contribution level available under the third-party administrator’s recordkeeping system. 4.3 Maximum combined employer and employee contributions are subject to IRS limits. 4.4 State will offer its defined contribution plans to local governments, but local governments may procure a defined contribution plan from any source.																																	

This estimate of Normal Cost is based on current TCRS annual earnings assumption of 7.5%. Use of a lower earnings assumption will result in a higher normal cost. Normal cost is the portion of compensation (expressed as a percentage of payroll) that is being deferred in the current accounting year. This is one element of total pension cost which can increase due to multiple factors such as market losses in investments, future salary increases in excess of assumptions, and is not a guarantee of costs for a particular entity. Normal cost can only be determined by an actuarial study of a particular local government entity.

For further information, please go to www.treasury.tn.gov/tcrs and select the tab titled “New Plans for Local Govt”. Please contact the TCRS Field Services division at (615) 741-1971 for questions or to obtain appropriate resolutions.

Tennessee Consolidated Retirement System

A RESOLUTION to authorize a political subdivision's participation in the Tennessee Consolidated Retirement System in accordance with Tennessee Code Annotated, Title 8, Chapters 34 – 37.

WHEREAS, Tennessee Code Annotated, Title 8, Chapter 35, Part 2 allows a political subdivision to participate in the Tennessee Consolidated Retirement System ("TCRS") subject to the approval of the TCRS Board of Trustees; and

WHEREAS, the _____ desires to participate in TCRS under the
(Name of Political Subdivision)

provisions of Tennessee Code Annotated, Title 8, Chapters 34 – 37 and in accordance with the following terms and conditions:

- A. TYPE PLAN. (*CHECK BOX 1 OR BOX 2 OR BOX 3 OR BOX 4*). The Political Subdivision adopts the following type plan:
- (1) ☐ Regular Defined Benefit Plan.
 - (2) ☐ Alternate Defined Benefit Plan.
 - (3) ☐ Local Government Hybrid Plan (*If this Plan is chosen, the Political Subdivision MUST also maintain a defined contribution plan on behalf of its employees and pass the attached resolution that describes the type of defined contribution plan the Political Subdivision will adopt. The defined contribution plan could provide for employer contributions of 0% to up to 7% of its employees' salaries*).
 - (4) ☐ State Employee and Teacher Hybrid Plan (*If this Plan is chosen, the Political Subdivision MUST also maintain a defined contribution plan on behalf of its employees whereby the Political Subdivision makes a mandatory employer contribution on behalf of each of its employees participating in the Hybrid Plan equal to 5% of the respective employee's salary subject to the cost controls and unfunded liability controls of the Hybrid Plan. The Political Subdivision must also pass the attached resolution that describes the type of defined contribution plan the Political Subdivision will adopt*).
- B. EMPLOYEE CONTRIBUTIONS. (*CHECK BOX 1 OR BOX 2 OR BOX 3 - IF THE STATE EMPLOYEE AND TEACHER HYBRID PLAN IS SELECTED ABOVE, THE EMPLOYEES MUST CONTRIBUTE 5% OF THEIR EARNABLE COMPENSATION UNDER THAT PLAN AND BOX 1 MUST BE CHECKED*). The Employees shall contribute:
- (1) ☐ 5% of the employees' earnable compensation.
 - (2) ☐ 2.5% of the employees' earnable compensation.
 - (3) ☐ 0% of the employees' earnable compensation.
- C. COST-OF-LIVING INCREASES FOR RETIREES. (*CHECK BOX 1 OR BOX 2 – IF EITHER THE LOCAL GOVERNMENT, OR THE STATE EMPLOYEE AND TEACHER HYBRID PLAN IS SELECTED ABOVE, COST-OF-LIVING INCREASES FOR RETIREES MUST BE GIVEN, SUBJECT TO ANY APPLICABLE COST CONTROLS AND UNFUNDED LIABILITY CONTROLS AND BOX 2 MUST BE CHECKED*). The Political Subdivision shall:
- (1) ☐ NOT provide cost-of-living increases for its retirees.
 - (2) ☐ PROVIDE cost-of-living increases for its retirees.
- D. ELIGIBILITY OF PART-TIME EMPLOYEES. (*CHECK BOX 1 OR BOX 2*). The Political Subdivision shall:
- (1) ☐ NOT allow its part-time employees to participate in TCRS.
 - (2) ☐ ALLOW its part-time employees to participate in TCRS.
- E. PRIOR SERVICE. (*CHECK AND COMPLETE BOX 1 OR BOX 2 OR BOX 3 OR BOX 4 OR BOX 5 – CAUTION: IF THE STATE EMPLOYEE AND TEACHER HYBRID PLAN IS SELECTED ABOVE AND IF BOX 3 BELOW IS NOT*

CHOSEN, THE EMPLOYER CONTRIBUTION COULD EXCEED 4% THEREBY CAUSING THE COST CONTROLS AND UNFUNDED LIABILITY CONTROLS TO AUTOMATICALLY APPLY. ACCORDINGLY, PRIOR SERVICE IS NOT RECOMMENDED). For each employee employed with the Political Subdivision on the effective date of the Political Subdivision's participation in TCRS, the Political Subdivision shall:

- (1) ☐ Purchase ALL years of prior service credit on behalf of its employees.
- (2) ☐ Purchase NO years of prior service credit on behalf of its employees, but shall accept the unfunded liability should its employees establish ALL years of prior service.
- (3) ☐ NOT allow its employees to establish any prior service credit with the Political Subdivision.
- (4) ☐ Purchase _____ years of prior service credit on behalf of its employees and accept the unfunded liability should its employees establish an additional _____ years of prior service credit.
- (5) ☐ Purchase _____ years of prior service credit on behalf of its employees and no additional prior service credit may be established; and

F. MAXIMUM UNFUNDED LIABILITY. (*COMPLETE THIS ITEM F ONLY IF THE STATE EMPLOYEE AND TEACHER HYBRID PLAN IS SELECTED ABOVE*). For purposes of the cost control provisions of Tennessee Code Annotated, Section 8-36-922(d), the Political Subdivision defines "maximum unfunded liability" to mean an unfunded liability of no greater than _____

_____ ; and

WHEREAS, the liability for participation and costs of administration shall be the sole responsibility of the Political Subdivision and not the State of Tennessee; and

WHEREAS, the Political Subdivision has passed a budget amendment appropriating the funds necessary to meet such liability and the same is attached hereto; and

WHEREAS, the effective date of participation shall be on _____, 20____, or on such later date as determined by the TCRS Board of Trustees, and the initial employer contribution rate shall be _____%, which is based on the estimated lump sum accrued liability of \$_____.

NOW, THEREFORE, BE IT RESOLVED That the _____ of
(Name of Governing Body)

_____ hereby authorizes all its employees in all its departments or
(Name of Political Subdivision)

instrumentalities to become eligible to participate in TCRS in accordance with the above terms and conditions subject to the approval of the TCRS Board of Trustees. It is acknowledged and understood that pursuant to Tennessee Code Annotated, Section 8-35-111 the Political Subdivision shall not make employer contributions to any other retirement or deferred compensation plans on behalf of any employee who participates in TCRS pursuant to this Resolution wherein the total combined employer contributions to such plans exceed 3% of the employee's salary, unless the Local Government Hybrid Plan or the State Employee and Teacher Hybrid Plan is adopted by the Political Subdivision for such employee. If either the Local Government Hybrid Plan or the State Employee and Teacher Hybrid Plan is adopted by the Political Subdivision, the Political Subdivision may make employer contributions to the defined contribution plan component of that Plan and to any one or more additional tax deferred compensation or retirement plans on behalf of such employee provided that the total combined employer contributions to such plans on behalf of the employee does not exceed 7% of the employee's salary.

STATE OF TENNESSEE

COUNTY OF _____

I, _____, clerk of the Board of

(Name of Governing Body)

(County, City Town, etc.)

Tennessee, do hereby certify that this is a true and exact copy of the foregoing Resolution that was approved and adopted in accordance with applicable law at a meeting held on the _____ day of _____, 20____, the original of which is on file in this office.

IN WITNESS WHEREOF, I have hereunto set my hand, and the seal of the _____
(Name of County, City, Town, etc.)

As Clerk of the Board, as aforesaid

Seal

RESOLUTION 2016-60

**TO BE ENTITLED: "A RESOLUTION TO REVISE THE ORGANIZATIONAL CHART
WITHIN THE STREET DEPARTMENT"**

WHEREAS, the Board of Mayor and Aldermen established the annual budget for the City of Franklin for the Fiscal Year 2016-2017, by Ordinance 2016-12, effective July 1, 2016; and

WHEREAS, recent attempts to recruit part-time Landscape Maintenance Workers has not produced ample applicants; and

WHEREAS, during the process it was determined that we should consider reducing the current number of budgeted part time positions of four (4) down to zero (0); and

WHEREAS, we should consider offering two (2) full time positions in lieu of part time employment; and

WHEREAS, the Board of Mayor and Aldermen desires to support the minor reorganization of the Street Department to include this initiative as there would be no increase in cost due to not hiring four (4) part-time Landscape Maintenance Workers; and

WHEREAS, the Board of Mayor and Aldermen believes it is in the best interest of the City of Franklin to adopt such change.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Mayor and Aldermen for the City of Franklin as follows:

Section 1. The City of Franklin hereby adopts the amended Organization and Personnel Charts for the Street Department, to be incorporated within the FY 2016-17 Budget, as shown in Exhibit A, attached, with four (4) part-time Landscape Maintenance Worker positions to be re-allocated to two (2) full-time Landscape Maintenance Workers without amending the currently adopted Budget for FY 2016-17.

Section 2. That the Resolution shall be effective upon adoption.

IT IS SO RESOLVED AND DONE on this _____ day of _____, 2016.

ATTEST:

CITY OF FRANKLIN, TENNESSEE:

By: _____
ERIC S. STUCKEY
City Administrator

By: _____
DR. KEN MOORE
Mayor

Approved as to Form:

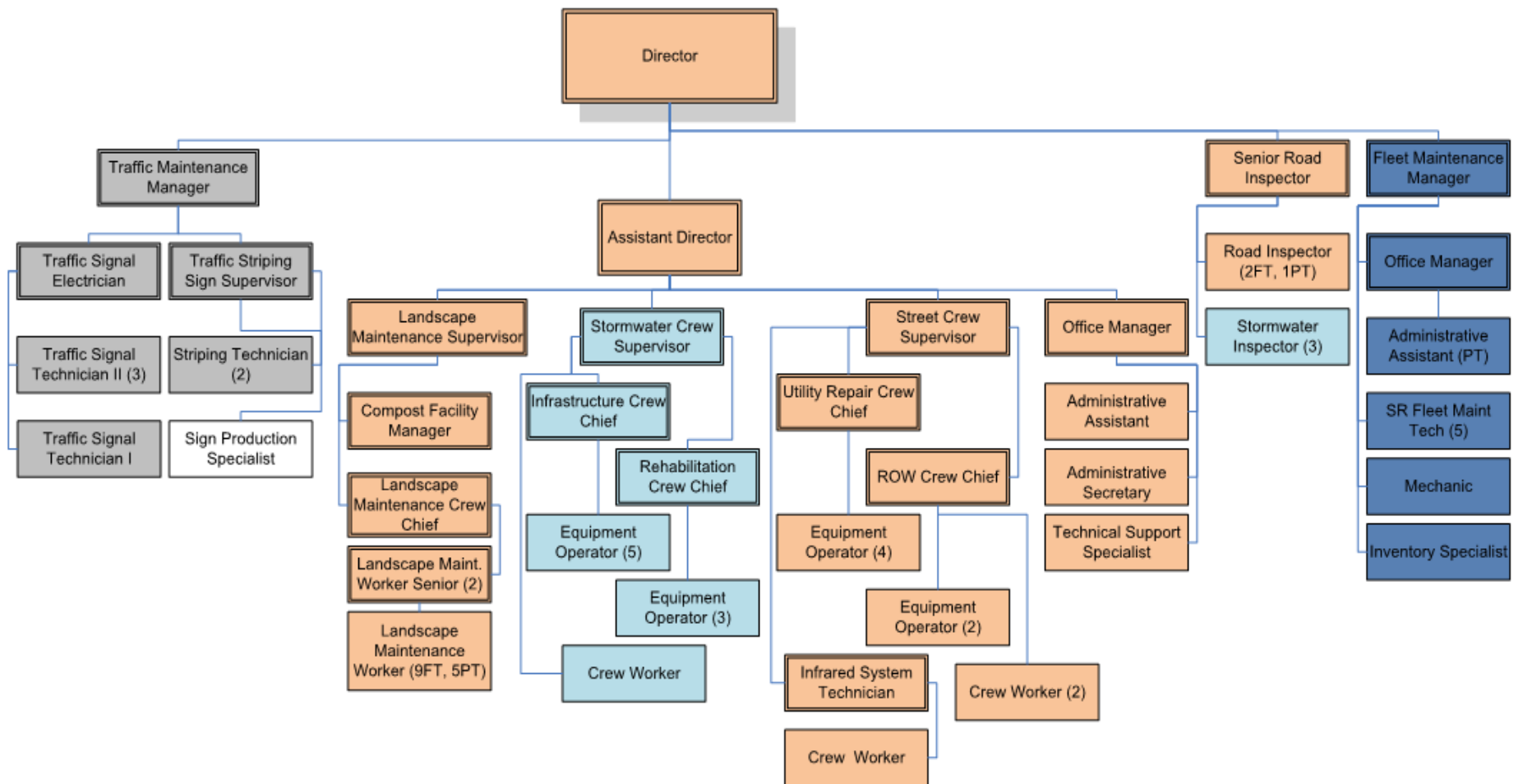
By: _____
Shauna R. Billingsley
City Attorney

City of Franklin, Tennessee
FY 2017 Operating Budget

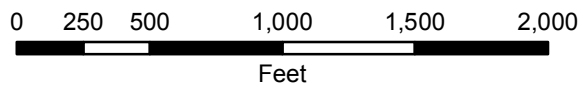
Resolution 2016-60
 Exhibit A

Staffing by Position

Position	Pay Grade	FY 2012		FY 2013		FY 2014		FY 2015		FY 2016		FY 2017	
		F-T	P-T	F-T	P-T	F-T	P-T	F-T	P-T	F-T	P-T	F-T	P-T
Street Director	Grade K	1	0	1	0	1	0	1	0	1	0	1	0
Assistant Director	Grade J	1	0	1	0	1	0	1	0	1	0	1	0
Senior Road Inspector	Grade G	1	0	1	0	1	0	1	0	1	0	1	0
Landscape Maint. Super.	Grade F	1	0	1	0	1	0	1	0	1	0	1	0
Road Inspector	Grade F	2	0	2	0	2	0	2	0	2	0	2	1
Office Manager	Grade F	0	0	1	0	1	0	1	0	1	0	1	0
Sr. Fleet Maint. Tech.	Grade F	1	0	1	0	1	0	0	0	0	0	0	0
Compost Facility Manager	Grade E	0	0	0	0	1	0	1	0	1	0	1	0
Technical Support Specialist	Grade E	0	0	0	0	1	0	1	0	1	0	1	0
Street Crew Supervisor	Grade E	2	0	2	0	2	0	1	0	1	0	1	0
Crew Chief	Grade E	0	0	0	0	0	0	2	0	2	0	2	0
Infrared System Technician	Grade E	0	0	0	0	1	0	1	0	1	0	1	0
Landscape Maint. Crew Chief	Grade E	0	0	0	0	1	0	1	0	1	0	1	0
Administrative Assistant	Grade D	2	0	1	0	1	0	1	0	1	0	1	0
Heavy Equipment Operator	---	3	0	3	0	0	0	0	0	0	0	0	0
Sr. Equipment Operator	---	5	0	5	0	0	0	0	0	0	0	0	0
Equipment Operator	Grade D	1	0	1	0	8	0	6	0	6	0	6	0
Landscape Maint. Worker	Grade C	3	0	3	0	2	0	2	0	2	0	2	0
Administrative Secretary	Grade B	1	1	1	0	1	0	1	0	1	0	1	0
Landscape Maint. Worker	Grade B	4	5	4	5	4	7	7	9	7	9	9	5
Crew Worker	Grade B	3	0	3	0	3	0	3	0	3	0	3	0
Totals		31	6	31	5	33	7	34	9	34	9	36	6



DRAFT PLAN OF SERVICES
FRANKLIN CHRISTIAN CHURCH ANNEXATION
25.3 ACRES



Legend

-  Franklin Christian Church
-  Existing City Limits



This map was created by the Franklin Planning Department.
It was compiled from the most authentic information available.
The City is not responsible for any errors or omissions contained hereon.
All data and materials (c) copyright 2016. All rights reserved.



August 23, 2016

City of Franklin, TN
Department of Planning Sustainability
109 Third Avenue South
Franklin, TN 37064

To Whom It May Concern,

Franklin Christian Church has purchased a parcel of land in the urban growth boundary of Williamson County, located at 4038 Clovercroft Rd and being a portion of Williamson County Tax map #79, parcel 55 (the "Property"). The "Property" is 25.2 acres in size and was subdivided by deed from the Sonia Family Trust, Deed Book 6217, page 12, R.O.W.C., TN.

We are requesting a hearing by the Board of Mayor and Aldermen to consider the annexation of the "Property" and an amendment to the land use plan in order to construct a church building and related worship facilities on the "Property".

Sincerely,
Franklin Christian Church

A handwritten signature in blue ink that reads 'Jack W. Holloway'. The signature is fluid and cursive, with the first letters of each word being capitalized.

Jack W. Holloway
Executive Director of Administration



July 27, 2016

City of Franklin, TN
Eric Stuckey, Administrator
City Hall
109 3rd Ave. South
Franklin, TN 37064

COPY

Dear Mr. Stuckey,

Franklin Christian Church has purchased a parcel of land in the urban growth boundary of Williamson County, located at 4038 Clovercroft Rd and being a portion of Williamson County Tax map #79, parcel 55 (the "Property"). The "Property" is 25.2 acres in size and was subdivided by deed from the Sonia Family Trust, Deed Book 6217, page 12, R.O.W.C., TN. It is our intent to construct a church building and related worship facilities on the Property in the very near future.

Our original plan was to utilize part of the acreage for a septic field and we had begun studies to determine the eventual design and cost. In doing so, we became aware that the City's sewage system was available on the Clovercroft Rd. side of the Property. After realizing that City sewage was in the immediate vicinity to the Property, we met with the City of Franklin Sewage and Water Department along with some of the City of Franklin planning commission officials to ascertain next steps. We also spoke to Beverly Burger, who is the Alderperson for our ward for advice on how to proceed, as we do not touch any of the City of Franklin boundaries and exist on an island in the urban growth boundary.

Discussions with all of these officials led us to write this letter to request annexation, which is spelled out in the City sewage connection request form, page 2, so that we can obtain a connection to the City sewage system. Although annexation is not our immediate desire, city sewage would be the most environmentally friendly path for our church, Franklin and Williamson County now and in the future.

Please advise us of next steps or any additional information necessary to make a decision on our request.

Thank you in advance for considering our needs and we look forward to hearing from you and the City.

Sincerely,

Franklin Christian Church

A handwritten signature in black ink that reads 'Jack W. Holloway'.

Jack W. Holloway
Executive Director of Administration

cc: Paul Holzen, PE., Engineering – paul.holzen@franklinton.gov, Brad Baumgartner, Planner, - brad.baumgartner@franklinton.gov, Alderman Beverly Burger – bev@aldermanburger.com, Douglas Hale – Hale and Hale, PLC

OWNER AFFIDAVIT

City of Franklin, Tennessee

We/I FRANKLIN CHRISTIAN CHURCH
(Please print Name/Names in Full)

being duly sworn, depose and say(s) that (I am)/(we are) the owner(s) of the property described as:

MAP NUMBER 79, PARCEL 55
(Property Parcel/Tax ID Number)

and located at:

4038 CLOVERCROFT RD
(Street Address)

am fully aware of the request for development approval in the City of Franklin, Tennessee. Furthermore, (I)/ (we) hereby appoint

JACK WALKER HOLLOWAY
(Please print Name/Names in Full)

to act as my/our authorized agent on my/our behalf on all matters pertaining to the processing and obtaining the application with the exception of legal documents for recording purposes.

Jack W. Holloway
Signature

1650 MURFREESBORO RD, SUITE 215
Property Owner Mailing Address

FRANKLIN, TN 37067
City, State & Zip

Subscribed and sworn to before me this

23rd day of August, 20 16.

Kelly K. Coyle
Notary Public

My Commission Expires: 9-19-18



ANNEXATION REQUEST APPLICATION

FRANKLIN, TENNESSEE

LOT ADDRESS:

4038 CLOVERCROFT RD, MAP NUMBER 79, PARCEL 55

PROPOSED ZONING:

RELIGIOUS/
INSTITUTIONAL

PROPOSED LAND USE:

CHURCH BUILDING

LOT ACREAGE:

25.2

CHARACTER AREA:

RESIDENTIAL

PHYSICAL DESCRIPTION OF SITE:

FARM/GREENBELT - LOCATED
IN URBAN GROWTH BOUNDARY

LAND USE PLAN LANGUAGE FOR CHARACTER AREA:

CONSTRUCTION OF CHURCH BUILDING FOR WORSHIP / CHRISTIAN EDUCATION

REQUEST
LETTER:

Check if included ☒

OWNER
AFFIDAVIT:

Check if included ☒

DRAWINGS/
ILLUSTRATIONS:

Check if
included ☒

OTHER INFORMATION:

APPLICANT NAME, ADDRESS, PHONE	AGENT NAME, ADDRESS, PHONE
FRANKLIN CHRISTIAN CHURCH	JACK W. HOLLOWAY
4040 MURFREESBORO RD	1650 MURFREESBORO RD, SUITE 215
FRANKLIN, TN 37067	FRANKLIN, TN 37067
615-790-6605	615-790-6605
Signature: Jack W. Holloway	Date: 8/23/16

EXHIBIT "A"
DESCRIPTION OF THE LAND

THE LAND REFERRED TO HEREIN IS SITUATED IN WILLIAMSON COUNTY, STATE OF TENNESSEE, AND IS DESCRIBED AS FOLLOWS:

PARCEL I:

A TRACT OF LAND LOCATED IN WILLIAMSON COUNTY, TENNESSEE AND BEING GENERALLY LOCATED NORTH OF CLOVERCROFT ROAD (50' ROW) AND WEST OF JOHN WILLIAMS ROAD (20' PRIVATE ROAD), AND BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEGINNING AT A POINT IN THE NORTHERN MARGIN OF CLOVERCROFT ROAD, SAID POINT BEING 575.21' EASTERLY ON THE NORTHERN MARGIN FROM THE SOUTHEAST CORNER OF THE SONIA FAMILY TRUST TRACT AS EVIDENCED IN DEED BOOK 6217, PAGE 12, R.O.W.C., TN, THENCE

1) WITH THE MARGIN OF CLOVERCROFT ROAD, N 76°29'04" E A DISTANCE OF 541.72 FEET TO A POINT IN THE WESTERLY MARGIN OF JOHN WILLIAMS ROAD, THENCE

2) LEAVING THE MARGIN OF CLOVERCROFT ROAD AND WITH THE MARGIN OF JOHN WILLIAMS ROAD, N 08°43'29"E A DISTANCE OF 1107.32 FEET TO A POINT, THE SOUTHEAST CORNER OF THE WILLIAM COLLINS, ETUX TRACT, AS EVIDENCED IN DEED BOOK 2839, PAGE 396, R.O.W.C., TN, THENCE

3) LEAVING THE MARGIN OF SAID JOHN WILLIAMS ROAD AND THE SOUTHERLY LINE OF SAID COLLINS TRACT, N 84°49'10" W A DISTANCE OF 911.98 FEET TO A POINT, THE SOUTHEAST CORNER TO THE W. J. BOYD TRACT AS EVIDENCED IN DEED BOOK 10, PAGE 451, R.O.W.C., TN, THENCE

4) WITH THE SOUTHERLY LINE OF BOYD, N 84°50'37" W A DISTANCE OF 294.85 FEET TO A POINT, THENCE

5) CONTINUING WITH THE EASTERLY LINE OF SAID BOYD TRACT, S 08°05'14" W A DISTANCE OF 686.35 FEET TO A POINT, THENCE

6) LEAVING THE EASTERN LINE OF BOYD AND SEVERING THE LANDS OF THE SONIA FAMILY TRUST, AS EVIDENCED IN DEED BOOK 6217, PAGE 15, R.O.W.C., TN, S 84°52'05" E A DISTANCE OF 631.84 FEET TO A POINT, THENCE

7) CONTINUING, S 02°27'35" W A DISTANCE OF 594.46 FEET TO THE POINT OF BEGINNING AND CONTAINING 1,098,265.5 SQUARE FEET OR 25.2 ACRES MORE OR LESS ACCORDING TO A SURVEY BY JOSEPH E. AHLER, TN RLS #1434, DATED DECEMBER 23, 2015 also known as Tract II on the survey.

Being a portion of the same property conveyed to John C. Sonia and Gail F. Sonia as Co-Trustees of the Sonia Family Trust uad June 25th, 2014 by Quitclaim Deed from John C. Sonia and wife, Gail F. Sonia, dated June 25, 2014, of record in Book 6217, page 14, Register's Office for Williamson County, Tennessee AND FURTHER being a portion of the same property conveyed to John C. Sonia and wife, Gail F. Sonia by Special Warranty Deed from Elizabeth B. Dyer, unmarried, and Margaret W. Dyer, unmarried, of record in Book 1481, page 460, Register's Office for Williamson County, Tennessee.

APN: 079 05500 00009079

PROPERTY ADDRESS: 4038 CLOVERCROFT RD., FRANKLIN, TENNESSEE 37067

[Legal description continued on next page.]

RESOLUTION 2016-49

TO BE ENTITLED: “A RESOLUTION ADOPTING A PLAN OF SERVICES FOR THE ANNEXATION OF FRANKLIN CHRISTIAN CHURCH, BY THE CITY OF FRANKLIN, TENNESSEE.”

WHEREAS, *Tennessee Code Annotated* (T.C.A.) § 6-51-102, as amended, requires that a Plan of Services be adopted by a municipal governing body prior to the passage of an annexation resolution; and

WHEREAS, Franklin Christian Church, (“Owner”) of property located at the northwest corner of the intersection of Clovercroft Road and John Williams Road (“Property”) petitioned the Board of Mayor and Aldermen (BOMA) of the City of Franklin, Tennessee (“City”), to annex 25.3 acres adjoining the City limits and located within the Franklin Urban Growth Boundary (“UGB”); and

WHEREAS, the Property is located at the northwest corner of the intersection of Clovercroft Road and John Williams Road as described herein and as depicted on the Map attached hereto as Exhibit A:

Map-Parcel	Acres
079---05505	25.3
Total	25.3

The Property adjoins the City limits within the Franklin UGB and comprises a total of 25.3 acres in 1 parcel The Property is currently vacant.

WHEREAS, this resolution shall bind the Owners and subsequent Owners of the Property; and

WHEREAS, the Franklin Municipal Planning Commission has reviewed and recommended _____ of the Plan of Services for the annexation area; and

WHEREAS, a public hearing was held following public notice as required by T.C.A. § 6-51-102, as amended; and

WHEREAS, it is believed it is in the best interest of the City to adopt a Plan of Services for the area petitioned to be annexed in order to provide for future development in accordance with City standards; and

WHEREAS, this resolution shall not bind the City to later annex the Property.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF MAYOR AND ALDERMEN OF THE CITY OF FRANKLIN, TENNESSEE, AS FOLLOWS:

SECTION I. Pursuant to the provisions of T.C.A. § 6-51-102, as amended, there is hereby adopted, for the area bounded as described above, the following Plan of Services:

The recitals set forth above are incorporated herein as if set forth at length.

A. Water

1. The Property is located within the Milcrofton service area.
2. Water availability shall be approved and provided through Milcrofton prior to annexation.
3. The Owner shall be required to provide adequate fire flow and pressure to the Property.

B. Reclaimed Water

1. According to the City of Franklin's Municipal Code, reclaimed water systems shall be extended to a development if the development is located within 1,000 feet of an existing reclaimed water line.
2. In the case of this Property, a several mile extension would be required to serve the Property. For this reason, reclaimed water will not be required to be extended to the Property.

C. Wastewater

1. The Property lies within the Watson Branch Basin as defined in the City of Franklin Sanitary Sewer Basin Study.
2. This property shall be served by an existing manhole located on the southern side of Clovercroft Road, directly across from the Franklin Christian Church property, and be required to bore +/- 80 linear feet under Clovercroft Road to extend sanitary sewer to the property from an existing manhole. A manhole shall be set at the Franklin Christian Church Property line, outside of the future right-of-way of Clovercroft Road.
3. The Owner shall be required to extend a sanitary public sewer main to provide service to the 1025 John Williams Road Property. The Owner shall work with the City to determine the final size and location of the sanitary sewer. The property owner shall be required to extend sanitary sewer to the Northwest and Northeast of the property to allow for future development within the sewer basin.
4. The Owner shall be required to submit engineering calculations to determine final sizing requirements.
5. The Owner shall be required to provide Engineering design, construction, easements, rights-of-way and the costs associated with the on-site sanitary sewer infrastructure required to serve the development of this Property.
6. The Owner shall be responsible for the payment of fees per the policies and procedures outlined in Franklin Municipal Code.

D. Stormwater

1. The Owner shall be responsible for the engineering, design and construction of the necessary stormwater infrastructure for the development of the Property and shall comply with the requirements as outlined in the Franklin Municipal Code.
2. As the Property develops, the City will charge prevailing stormwater user fees per policies and procedures as outlined in the Franklin Municipal Code.

E. Streets

1. Emergency maintenance of streets will begin on the effective date of annexation.
2. Reconstruction and resurfacing of streets, routine maintenance, and installation of storm drainage will be accomplished under existing City policies.
3. Access to the Property shall be provided from John Williams Road. John Williams Road shall be improved along the owner's property frontage to meet the City of Franklin Transportation and Technical Street Standards. This shall include curb and gutter, sidewalk, drainage, signage, etc.
4. Unless waived by the Franklin Engineering Department, the Owner of the Property shall be required to submit a traffic impact study prior to submitting a development plan for review and approval. The exact scope associated with this traffic impact study shall be determined prior to submittal of the development plan. Required street improvements shall be determined as part of the plan. The roadways constructed as part of this development shall comply with City Street Standards.

F. Traffic Control

1. Traffic signals, traffic signs, street markings, and other traffic control devices shall be installed as the need is established by appropriate study and traffic standards. No needs have been identified for the area at this time.
2. New development after the effective date of annexation shall comply with City regulations governing traffic control devices and markings.

G. Street Lighting

1. No off-site street lighting is proposed at this time.
2. Street lighting within new developments shall be funded and installed by the Owner per City policy, which includes the installation of electric meters to allow for future ownership and maintenance by the City or homeowners association. The installation and operation of street lights shall coincide with the phasing of development and issuance of Certificates of Occupancy.

H. Street Name Signs

1. No additional street name signs in the area have been deemed necessary.
2. New development shall install street name signs per City policy.

I. Fire Protection

1. Fire protection by the present personnel and equipment of the Franklin Fire Department will be provided on and after the effective date of annexation.
2. No additional manpower or equipment will be necessary to serve the annexation area at this time.

J. Planning and Zoning

1. The planning and zoning jurisdiction of the City will extend to the annexed area on and after the effective date of annexation.
2. The property is located in the Seward Hall Character Area Overlay (SWCO-2). This area is largely either built out or committed through approved Concept Plans and typically includes attached and detached residential, parks and open space, with limited institutional and commercial uses. However, there are significantly sized parcels that are currently vacant or agricultural which may be considered for development in the future. Civic and Institutional uses, such as but not limited to schools and churches, are appropriate in nodes located at major intersections of collector or arterial streets or along Murfreesboro Road so long as the site design and traffic implications are adequately addressed. (These are the current Land Use Plan recommendations. A Land Use Plan amendment to support an institutional use on this property must be approved prior to consideration of the annexation.)
3. Upon annexation, the Property will be zoned by the Board of Mayor and Aldermen, pursuant to the requirements of the Franklin Zoning Ordinance with a base zone district, Overlay District, Character Area Overlay District, and designated as a Conventional or Traditional Area. The Owner shall also be required to submit a Planned Unit Development (PUD) Development Plan pursuant to the requirements of the Zoning Ordinance.

K. Parks and Recreation

1. The benefit and use of the recreational facilities and programs provided by the Parks Department will be available on and after the effective date of the annexation. Recreational facilities and programs will be provided with existing personnel, facilities and resources.

2. New development in the annexed area shall comply with the City of Franklin Parkland Dedication Ordinance.
- L. Police Protection
1. Police patrol and response to calls by the Franklin Police Department will be provided on and after the effective date of annexation.
 2. Police services will be provided with existing personnel and equipment.
- M. Building and Code Inspection Services
1. Building and code inspection services will begin in the annexed area on and after the effective date of the annexation.
 2. New development in the annexed area shall comply with adopted City Building Codes, pay the applicable fees, and obtain the required permits for inspection services.
- N. Garbage and Recycling Pickup and Environmental
1. The Sanitation and Environmental Services Department will begin providing services in the annexed area on and after the effective date of the annexation in accordance with adopted City requirements.
 2. No additional manpower or equipment will be necessary to serve the annexation area upon the effective date of the annexation.
 3. In accordance with adopted City requirements, Non-Residential Owner(s) do not have to use the City as a provider, but the Non-Residential Owner(s) shall be responsible for providing refuse collection services as a matter of public health. The Owner shall present a plan for service for refuse collection services for approval by the Sanitation and Environmental Services Department, and shall be required to install required dumpster enclosures if dumpsters will be used for holding refuse between scheduled service days.

SECTION II. This Resolution shall take effect from and after its adoption.

ADOPTED THIS _____.

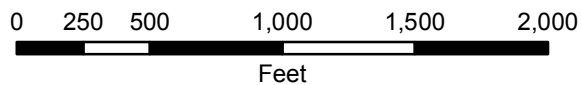
ERIC S. STUCKEY
City Administrator

DR. KEN MOORE
Mayor

Approved as to form by:

Shauna R. Billingsley
City Attorney

DRAFT PLAN OF SERVICES
FRANKLIN CHRISTIAN CHURCH ANNEXATION
25.3 ACRES



Legend

-  Franklin Christian Church
-  Existing City Limits



This map was created by the Franklin Planning Department. It was compiled from the most authentic information available. The City is not responsible for any errors or omissions contained hereon. All data and materials (c) copyright 2016. All rights reserved.

TRAFFIC SIGNAL CONSTRUCTION AND INSTALLATION AGREEMENT
Branch Creek Crossing

COF Contract No. 2016-0081

THIS AGREEMENT, is made and entered into this 25TH day of August, 2016, by and among the City of Franklin, Tennessee Board of Mayor and Alderman, a municipality incorporated under the laws of the State of Tennessee ("City") and BCC Investments, LLC ("Developer").

WHEREAS, the Developer is developing land known as the Branch Creek Crossing located at 574 and 580 Franklin Road in Franklin, TN, and specifically the proposed site access will be located on the east side of Franklin Road approximately 890 feet south of the intersection of Franklin Road and Moores Lane/Lynwood Way ("Development"); and

WHEREAS, the Developer desires to develop a mixed-use development with approximately 48 condominium units and 36,000 square feet of office space; and

WHEREAS, the Developer completed a Traffic Impact Study for Branch Creek Crossing, which included among other things a future Traffic Signal at Phase 2, to be installed at the intersection of Franklin Road and Davenport Boulevard/Branch Creek Crossing Access upon completion of the proposed additions to the Development; and

WHEREAS, the estimated cost associated with the design, construction and installation of the traffic signal is \$350,000; and

WHEREAS, this Agreement is to set forth the obligations of the Developer necessary to complete that portion of the construction, installation, and activation of the Traffic Signal that serves the Development.

NOW THEREFORE, in consideration of the mutual covenants set forth herein, the parties hereto, for themselves, their successors and assigns, agree as follows:

I. The above recitals are incorporated herein by reference.

II. Project Description:

This project entails the planning, design, construction, and inspection of Traffic Signalization at the intersection of Franklin Road and Davenport Boulevard/Branch Creek Crossing Access upon completion of the proposed additions to the Development.

III. Developer Responsibilities:

- A. The Developer shall be responsible for sixty percent (60%) (\$210,000) of the cost of the Traffic Signal and the installation of said Traffic Signal.
- B. The Developer agrees to dedicate, at no cost to the City, all future easements and right-of-way necessary for the installation, operations and maintenance of the traffic signal and signal equipment. The Developer shall record this agreement at the Williamson

County Registers office and the dedication of right-of-way and easements shall be deemed and treated as a covenants running with the land and shall bind the heirs, successors, assignees, and legal representatives of the parties hereunto.

- C. The Developer shall remit cash or check to the City for sixty percent (60%) (\$210,000) of the cost of the Traffic Signal and the installation of said Traffic Signal. Payment must be received by the City prior to pulling any permits associated with Phase 2 as shown on the approved Development Plan.
- D. Full and Final Release of Obligation: Upon the receipt by the City of the \$210,000, Developer shall be fully and totally released from any obligation for the traffic signal at Phase 2 at the intersection of Franklin Road and Davenport Boulevard/Branch Creek Crossing.

IV. City Responsibilities:

- A. The City shall be responsible for the design, permitting and installation of the Traffic Signal at a time to be specified by the Board of Mayor and Aldermen.

V. Future Ownership and Maintenance of Traffic Signal:

The City will accept ownership, operation, and maintenance of the Traffic Signal including all costs associated with the electrical energy usage.

VI. Miscellaneous:

A. Indemnification & Hold Harmless.

As additional consideration for the above mentioned payment, the Developer hereby promises and agrees to indemnify and hold forever harmless the City from any and all further actions, causes of actions, suits, rights, judgments, claims, demands, damages, costs, expenses, loss of services, liens, known or unknown, brought or claimed by any person or entity against the City relating to obligations of the Developer referenced in this Agreement or any actions or inactions taken by the Developer related to the construction of the intersection improvements by the Developer. The Developer understands and agrees that such promise shall, in addition, include the obligation to provide a defense and/or to pay such costs or defense arising out of any such further or any other claims, demands, cross-claims, third-party claims, liens and/or causes of action of any kind whatsoever. The Developer further agrees it will not join or attempt to join the City, their insurers, successors or assigns in any capacity in any action that is or may be brought against the Developer arising out of the Developer's obligations referenced in this Agreement or any actions or inactions taken by the Developer related to the construction of the intersection improvements by the Developer.

B. Independent Counsel and Fairness of Agreement.

Both Parties expressly acknowledge that they are satisfied with and understand the terms of this Agreement. Each party is entering into this Agreement freely, voluntarily, and with full knowledge that this Agreement constitutes a binding contract. Both Parties acknowledge that this Agreement is not the result of any fraud, duress or undue influence exercised by either party upon the other, or by any person or persons upon either party.

C. Representations and Warranties.

The Parties represent and warrant that they have received such approvals necessary to approve the making of this Agreement. The Parties represent and warrant that they will, should the issue arise, cooperate in demonstrating to a court, governmental body or arbitrator that this Agreement was negotiated, executed and implemented in good faith, that no promise, representation or inducement has been offered or made except as herein set forth, and that this Agreement is executed without reliance upon any statement or representation by any other party.

D. Assignment.

This Agreement is limited to matters involving the provisions of the Traffic Signal improvements for the Development and the Developer acknowledges that all development rights and other matters respecting the development of the Property are governed by the City's Municipal Code, Zoning Ordinance , and related regulations.

Developer's rights under this Agreement may be assigned to the entity formed by Developer for the ownership and development of the Development. Developer must communicate the assignment to the City in writing prior to the assignment and Developer agrees that it or its affiliates will have an ownership interest in the assigned entity.

E. Laws of Tennessee.

This Agreement was made and entered into in the State of Tennessee and is to be governed by and construed under the laws of the State of Tennessee.

F. Recitals.

The Recitals are hereby incorporated into this Agreement as substantive provisions.

G. Headings.

The headings herein are inserted only as a matter of convenience and do not in any way define, limit, construe or describe the scope of intent of this Agreement.

H. Entire Agreement: Modification.

This Agreement constitutes the entire agreement and understanding of the Parties. There are no other promises or other agreements, oral or written, express or implied between the Parties other than as set forth in this Agreement. No change or modification of, or waiver under, this Agreement shall be valid unless it is in writing and signed by authorized representatives of both Parties.

I. Severability.

If any provision of this Agreement shall be determined to be invalid or unenforceable, the remaining provisions of this Agreement shall not be affected thereby, and every provision of this Agreement shall remain in full force and effect and enforceable to the fullest extent permitted by law.

J. Waiver.

No waiver by a party hereto of the other party's breach of any term or condition contained in this Agreement shall be deemed a waiver of any subsequent breach of the same or any other term, covenant, or condition in this Agreement.

Approved by the Board of Mayor and Aldermen this the 25th day of August, 2016.

WITNESS our hands on the dates as entered.

BCC Investments, LLC

By: 104/h
Title: manuscript

Date: 8-25-16

Approved as to form by:

Tom White
Counsel for Developer

City of Franklin, Tennessee

Attest By:

Dr. Ken Moore
Mayor

Eric Stuckey
City Administrator

Date: _____

Approved as to form by:

Shauna R. Billingsley
City Attorney