



DRAFT Meeting Minutes

Work Session

Tuesday, April 14, 2020

5:00 PM

Board Room

The Board of Mayor and Aldermen Work Session Meeting will limit physical access in the meeting room due to current limitations on public gatherings. Accommodations have been made to ensure that the public is able to participate in the meeting. The public may participate in the following ways: • Watch the meeting on FranklinTV or the City of Franklin website. • Watch the live stream through the City of Franklin Facebook and YouTube accounts. • Call in to the conference meeting 1-253-215-8782. Meeting ID: 430 399 1941 Callers will be unmuted and given an opportunity to ask questions during the meeting at specific times. • Limited viewing will be available in the lobby of City Hall to watch the live video. • The public may email questions to recorder@franklintn.gov to be read aloud during the meeting.

CALL TO ORDER

MEETING PROCEDURE CHANGES

- Consideration Of Resolution 2020-34, A Resolution Declaring That The Board Of Mayor And Aldermen Members Shall Meet On April 14, 2020 For Work Session And Conduct Its Essential Business By
1. Electronic Means Rather Than Being Required To Gather A Quorum Of The Members Physically Present In The Same Location Because It Is Necessary To Protect The Health, Safety, And Welfare Of Tennesseans In Light Of The COVID-19 Outbreak.

Sponsors: Shauna Billingsley

Attachments: 1. 2020-34 RES Declaring Need for Electronic Meeting_BOMA Work Session.Law Approved

A motion was made by Alderman Beverly Burger, seconded by Alderman Clyde Barnhill to Acknowledge Resolution 2020-34. The motion Passed 8-0.

CITIZEN COMMENTS

WORKSESSION DISCUSSION ITEMS

2. Consideration Of Resolution 2020-21, A Resolution Adopting A Plan Of Services For The Annexation Of 1268 Lewisburg Pike, 2380 And 2390 Henpeck Lane, By The City Of Franklin, Tennessee.

Sponsors: Emily Hunter, Amy Diaz-Barriga, Joseph Bryan

Attachments: 1. RES 2020-21_VarnedoeWilCo_POS_with Exhibit.Law Approved 2
2. MAP RES Varnedoe-WilCo Annex

3. *Consideration Of Resolution 2020-20, A Resolution To Annex 1268 Lewisburg Pike, 2380 And 2390 Henpeck Lane, Consisting Of 61.37 Acres, Property Located West Of Lewisburg Pike And North Of Henpeck Lane And Within The Southern Part Of The Franklin Urban Growth Boundary (UGB). FIRST OF THREE READINGS

Sponsors: Emily Hunter, Amy Diaz-Barriga, Joseph Bryan

Attachments: 1. RES 2020-20_VarnedoeWilCo_Annexation_2017_with Map.Law Approved 2
2. MAP RES Varnedoe-WilCo Annex

4. *Consideration Of Ordinance 2020-05, An Ordinance To Zone 5.88 Acres Neighborhood Commercial (NC) District, And To Zone 55.49 Acres Civic-Institutional (CI) District, For The Property Located West Of Lewisburg Pike And North Of Henpeck Lane, At 1268 Lewisburg Pike, 2380 And 2390 Henpeck Lane. FIRST OF THREE READINGS

Sponsors: Emily Hunter, Amy Diaz-Barriga, Joseph Bryan

Attachments: 1. ORD 2020-05_VarnedoeWilCo_Zone Annexed Area_Ordinance_with Map.Law Approved 2
2. MAP RES Varnedoe-WilCo Annex

5. *Consideration Of Amendment 1 To COF Contract No. 2018-0259 With SouthLand Constructors, Inc. To Revise The Completion Date For The City Of Franklin Fire Station 7 Project.

Sponsors: Brad Wilson

Attachments: 1. COF 2018-0259 Amendment No. 1 to Construction Agreement for Fire Station 7.Law Approved 2-
partially executed-20 0409

6. Consideration Of Resolution 2020-26, A Resolution Amending The Charter To Allow For Land Lease Agreements To Have A Term Limit Of Up To Fifty (50) Years.

Sponsors: Eric Stuckey, Shauna Billingsley, Vernon Gerth

Attachments: 1. 2020-26 RES_Amendment to Charter to Allow for Leases up to 50 years.Law Approved_1

7. Consideration Of COF Contract No. 2018-0176 Amendment No 1 To Road Impact Fee Offset Agreement With Middle Tennessee Health Realty, LLC In Regards To The Traffic Signal At Carothers Parkway And Physicians Way.

Sponsors: Paul Holzen

Attachments: 1. 2018-0176 Amendment 1_Middle Tennessee Health Realty LLC_Road Impact Fee Offset Agmt.Law Approved 3

8. Consideration To Reject All Proposals For Custody Services For Non-Pension Investments Of The City For The Finance Department. (Purchasing Office Procurement Solicitation No. 2019-015; A Previous Recommendation To Approve One Of The Proposals Was Presented To And Recommended For Approval By The Budget & Finance Committee At Its 5/09/2019 Meeting)

Sponsors: Kristine Brock, Mike Lowe

Attachments: 1. 2019-015 Reject All Proposals for Non-Pension Investments

9. Consideration Of Resolution No. 2020-27, A Resolution Authorizing The Use Of The Competitive Sealed Proposal Procurement Method For Choosing The Service Provider For Custody Services For Non-Pension Investments Of The City For The Finance Department (Purchasing Office Procurement Solicitation No. 2020-027).

Sponsors: Kristine Brock, Mike Lowe

Attachments: 1. Res 2020-27 authorizing use of competitive sealed proposal procurement method.Law Approved

10. Consideration Of Procurement Award To Public Risk Insurors Of Franklin, Tennessee For Liability, Property And Workers' Compensation Insurance Products And Services For The Risk Management Division Of The Human Resources Department. (Purchasing Office Procurement Solicitation No. 2020-013; Funding To Be Budgeted In The City's Operating Departments Proportional To A Combination Of Losses And Exposure For Fiscal Years 2021, 2022, 2023 And, Optionally, 2024 And 2025; Contract No. 2020-0100)

Sponsors: Kevin Townsel

Attachments: 1. 2020-013 Tabulation of proposals

11. Consideration Of Ordinance 2019-54, An Ordinance Granting A Franchise To Piedmont Natural Gas Company, LLC.

Sponsors: Vernon Gerth, Maricruz Fincher

Attachments: 1. A19-01159 2019-54 ORD Piedmont Gas Franchise Signed
2. PNG Gas Asset Locations_Franklin, TN

12. Consideration Of Ordinance 2020-07, An Ordinance To Amend Title 18, Chapter 2 Of The Franklin Municipal Code For The Purpose Of Providing For Winter Pricing For Sanitary Sewer.

Sponsors: Michelle Hatcher

Attachments: 1. 2020-07 ORD_TITLE 18 CH 2 Winter Pricing V1.Law Approved

13. Presentation And Discussion Concerning Traffic Impacts Associated With The Proposed Vintage Oak Meadow Development.

Sponsors: Paul Holzen

Attachments: 1. GDC Vintage Presentation 4 8 2020

14. Presentation To Highlight Capital Projects

Sponsors: Paul Holzen

Attachments: 1. McEwen Drive 4

Due to lack of time, this item will be presented at a future Work Session.

OTHER BUSINESS

ADJOURN