



City of Franklin

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

Meeting Agenda Budget & Finance Committee

Thursday, April 9, 2015

2:00 PM

Board Room

Approval of Minutes

1. [15-0367](#) Consideration of Meeting Minutes from March 12, 2015.
2. [15-0340](#) Budget Presentation - Elected Officials
Sponsors: Eric Stuckey
Attachments: [FY 2016 Budget Presentation - Elected Officials - B&F - 04092015](#)
[Elected Officials Budget - 41110 - Elected Officials 2015-16](#)
3. [15-0336](#) Budget Presentation - Administration
Sponsors: Eric Stuckey
Attachments: [FY 2016 Budget Presentation - Administration - B&F - 04092015](#)
[FY2016 Budget - Administration \(Admin & Comm & CIP\)](#)
[FY 2016 - Admin - PER Summary](#)
4. [15-0337](#) Budget Presentation - Law
Sponsors: Shauna Billingsley
Attachments: [FY 2016 Budget Presentation - Law - B&F - 04092015](#)
[FY2016 Budget - 41400 - Law](#)
5. [15-0338](#) Budget Presentation - Facilities Management
Sponsors: Brad Wilson and Eric Stuckey
Attachments: [FY 2016 Budget Presentation - PFM - B&F - 04092015](#)
[FY2016 Budget - 41320 - Project & Facilities Management](#)
[FY 2016 - Project & Facilities Man. - PER Summary](#)

6. [15-0341](#) Budget Presentation - Revenue Management/City Court
Sponsors: Lawrence Sullivan
Attachments: [FY 2016 Budget Presentation - Revenue Management - B&F - 04092015](#)
[FY2016 Budget - 41310 - Revenue Management](#)
[FY 2016 Budget Presentation - Court - B&F - 04092015](#)
[FY2016 Budget - 41200 - City Court](#)
[FY 2016 - Court - PER Summary](#)
7. [15-0342](#) Budget Presentation - Human Resources
Sponsors: Shirley Harmon
Attachments: [FY 2016 Budget Presentation - Human Resources - B&F - 04092015](#)
[FY2016 Budget - 41650 - Human Resources](#)
[FY 2016 - Human Resources - PER Summary](#)
8. [15-0350](#) Budget Presentation - General Government
Sponsors: Eric Stuckey and Russ Truell
Attachments: [FY 2016 - General Expenses - B&F - 04092015](#)
[FY2016 Budget - 45900 - General Expenses](#)
9. [15-0343](#) Budget Presentation - Information Technology
Sponsors: Fred Banner
Attachments: [FY 2016 Budget Presentation - IT - 04092015](#)
[FY2016 Budget - 41350 - Information Technology](#)
[FY 2016 - IT - PER Summary](#)
10. [15-0344](#) Budget Presentation - Purchasing
Sponsors: Brian Wilcox
Attachments: [FY 2016 Budget Presentation - Purchasing - B&F - 04092015](#)
[FY2016 Budget - 41340 - Purchasing](#)
[FY 2016 - Purchasing - PER Summary](#)
11. [15-0345](#) Budget Presentation - Finance
Sponsors: Mike Lowe
Attachments: [FY 2016 Budget Presentation - Finance - B&F - 04092015](#)
[FY2016 Budget - 41500 - Finance](#)
[FY 2016 - Finance - PER Summary](#)

12. [15-0347](#) Budget Presentation - Conference Center
Sponsors: Russ Truell
Attachments: [Cool Springs Conference Center budget FY15-16](#)
13. [15-0281](#) Budget Presentation - Hotel/Motel Tax Fund
Attachments: [FY 2016 - Hotel Motel Fund - B&F - 04092015](#)
[FY2016 Budget - 150 Hotel Motel](#)
14. [15-0349](#) Budget Presentation - Road Impact Fee Fund
Sponsors: Eric Stuckey and Russ Truell
Attachments: [FY 2016 - Road Impact Fund - B&F - 04092015](#)
[FY2016 Budget - Road Impact Fund](#)
15. [15-0351](#) Budget Presentation - Parkland Dedication Fund
Sponsors: Eric Stuckey and Vernon Gerth
Attachments: [FY 2016 - In Lieu of Parkland Fund - B&F - 04092015](#)
[FY2016 Budget - 155 - In Lieu of Parkland Fund](#)
16. [15-0348](#) Budget Presentation - Debt Service Fund
Sponsors: Mike Lowe and Russ Truell
Attachments: [FY 2016 - Debt Service Fund - B&F - 04092015](#)
[FY2016 Budget - 210 - Debt Service Fund](#)

17. [15-0346](#) Budget Presentation - Appropriations
- Sponsors:** Eric Stuckey and Russ Truell
- Attachments:** [FY2016 Budget - 45920 - Appropriations](#)
[FY 2016 Budget Presentation - Appropriations - 04092015](#)
[ARC appropriations application](#)
[Boys & Girls Club request](#)
[Bridges Domestic Violence request](#)
[Community Child Care request](#)
[Community Housing Partnership request](#)
[Graceworks application](#)
[J L Clay Senior Center application](#)
[Second Harvest Food Bank](#)
[Sister Cities application](#)
[TN Rehab Center](#)
[Waves application](#)
[Williamson County library request](#)
[Gentry's Education Center request](#)
[RTA 91X Bus Route proposal](#)
[Animal Control letter](#)
[Mid Cumberland Homemaker Program](#)
[Mid Cumberland Meals on Wheels Program](#)
[Mid Cumberland Ombudsman Program and Dues](#)
[Transit Alliance](#)
[RTA 91X Bus Route alternate.pdf](#)
[15-0346 Franklin Health Services Report 2014 \(2\).pdf](#)
[15-0346 Health Dept appropriation request 2015-2016.pdf](#)
[15-0346Health Dept Application Addendum - 2015-2016.pdf](#)
18. [15-0326](#) Consideration of an Interlocal Agreement with Williamson County regarding Reimbursement of Animal Control Expenditures
- Sponsors:** Russ Truell
- Attachments:** [Animal Control interlocal agreement](#)
19. [15-0364](#) Consideration of Ordinance 2015-07, an Ordinance to Amend the FY2015 Budget
- Sponsors:** Mike Lowe
- Attachments:** [2015-07 3rd Qtr FY2015 Budget Amendment Ordinance](#)

20. [15-0361](#) Consideration of Resolution 2015-22, a Resolution Of The Board Of Mayor And Aldermen For The City Of Franklin Employees' Pension Plan, Providing A Cost Of Living Adjustment To The Monthly Benefit For Retired Recipients
- Sponsors:** Shirley Harmon, Russ Truell and Eric Stuckey
- Attachments:** [cost of living adjustment for pension plan 2015-22](#)
[COLA for retirees updated 3.31.15](#)
21. [15-0366](#) Consideration of Resolution 2015-01, a Resolution Declaring the Intent of the City of Franklin to Reimburse Itself for Certain Expenditures Relating to Public Works Projects with the Proceeds of Bonds or Other Debt obligations to be Issued by the City of Franklin, Tennessee in an Approximate Amount of \$15,000,000
- Sponsors:** Russ Truell and Eric Stuckey
- Attachments:** [Franklin 2015 Reimbursement Resolution](#)
22. [15-0263](#) Monthly Reports for April
- Sponsors:** Russ Truell
- Attachments:** [sales tax chart - March 2015](#)
[sales tax report - March 2015](#)
[Transit Monthly Statement February 2015.xlsx](#)
[Conference Center report - Feb 2015](#)
[Investment Report - February 2015](#)
[Fuel Hedging report February 2015](#)
[Construction Activities Report - Feb 2015](#)

Other Business

Adjournment

ANYONE REQUESTING ACCOMMODATIONS DUE TO DISABILITIES SHOULD CONTACT A.D.A. COORDINATOR, AT 550-5721 AT LEAST 10 DAYS PRIOR TO THE MEETING, IF POSSIBLE.