



# City of Franklin

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

## Meeting Agenda

### Budget & Finance Committee

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Thursday, April 14, 2016

3:00 PM

Board Room

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#### Approval of Minutes

1. [16-0347](#) Approval of Committee Minutes from March 10, 2016.
  
2. [16-0311](#) Acknowledge Receipt of Government Finance Officers Association (GFOA) Award for 25 Consecutive Years  
**Sponsors:** Eric Stuckey and Mike Lowe  
**Attachments:** [GFOA Certificate of Achievement](#)  
[GFOA Award press release](#)
  
3. [16-0310](#) Budget Presentation - Conference Center Budget  
**Sponsors:** Eric Stuckey and Russ Truell  
**Attachments:** [Conference Center operating budget for FY17](#)  
[Conference Center renovation budget for FY17](#)
  
4. [16-0349](#) Budget Presentation - Transit  
**Attachments:** [FY 2017 Budget - Transit - B&F - 04142016](#)  
[FY2017 Budget - 160 - Transit System](#)
  
5. [16-0270](#) Budget Presentation - Human Resources  
**Sponsors:** Eric Stuckey and Shirley Harmon  
**Attachments:** [FY 2017 Budget - Human Resources - B&F - 04142016](#)  
[FY2017 Budget - 41650 - Human Resources](#)
  
6. [16-0193](#) Budget Presentation - Planning & Sustainability Department  
**Sponsors:** Eric Stuckey  
**Attachments:** [FY 2017 Budget - Planning & Sustainability - B&F - 04142016](#)  
[FY2017 Budget - 41700 - Planning Sustainability](#)  
[FY 2017 - Planning - PER Summary](#)

7. [16-0302](#) Budget Presentation - Project & Facilities Management  
**Sponsors:** Eric Stuckey and Brad Wilson  
**Attachments:** [FY 2017 Budget - Project & Facilities - B&F - 04142016](#)  
[FY2017 Budget - 41320 - Project & Facilities Management](#)  
[FY 2017 - PFM - PER Summary](#)
8. [16-0269](#) Budget Presentation - Information Technology Department  
**Sponsors:** Eric Stuckey and Fred Banner  
**Attachments:** [FY 2017 - Information Technology - B&F - 04142016](#)  
[FY2017 Budget - 41350 - Information Technology](#)  
[FY 2017 - IT - PER Summary](#)
9. [16-0268](#) Budget Presentation - Revenue Management & City Court  
**Sponsors:** Eric Stuckey and Lawrence Sullivan  
**Attachments:** [FY 2017 Budget - Revenue Management - B&F - 04142016](#)  
[FY2017 Budget - 41310 - Revenue Management](#)  
[FY 2017 Budget - City Court - B&F - 04142016](#)  
[FY2017 Budget - 41200 - City Court](#)
10. [16-0272](#) Budget Presentation - Elected Officials  
**Sponsors:** Eric Stuckey  
**Attachments:** [FY 2017 - Elected Officials - B&F - 04142016](#)  
[FY2017 Budget - 41110 - Elected Officials](#)
11. [16-0267](#) Budget Presentation - Administration  
**Sponsors:** Eric Stuckey  
**Attachments:** [FY 2017 Budget - Administration - B&F - 04142016](#)  
[FY2017 Budget - 41300 - Administration](#)  
[FY 2017 - Administration - PER Summary](#)
12. [16-0301](#) Budget Presentation - Communications  
**Sponsors:** Eric Stuckey and Milissa Reiersen  
**Attachments:** [FY 2017 Budget - Communications - B&F - 04142016](#)  
[FY2017 Budget - 41330 - Communications](#)  
[FY 2017 - Communications - PER Summary](#)

13. [16-0271](#) Budget Presentation - Law Department  
**Sponsors:** Eric Stuckey and Shauna Billingsley  
**Attachments:** [FY 2017 - Law - B&F - 04142016](#)  
[FY2017 Budget - 41400 - Law](#)
14. [16-0303](#) Budget Presentation - Appropriations to Non-Profit Organizations & Government Agencies  
**Sponsors:** Eric Stuckey, Russ Truell and Vernon Gerth  
**Attachments:** [FY 2017 Budget - Appropriations - B&F - 04142016](#)  
[FY2017 Budget - 45920 - Appropriations - Final](#)  
[P91X Additional Request & Options - FY 2017](#)
15. [16-0305](#) Budget Presentation - Water Management  
**Sponsors:** Eric Stuckey and Mark Hilty  
**Attachments:** [FY 2017 Budget - Water&Sewer - B&F - 04142016](#)  
[FY2017 Budget - Fund 400 - WaterSewer](#)  
[FY 2017 - PER Summary - Water & Sewer](#)
16. [16-0304](#) Budget Presentation - General Expense  
**Sponsors:** Eric Stuckey, Russ Truell and Michael Walters Young  
**Attachments:** [FY 2017 - General Expenses - B&F - 04142016](#)  
[FY2017 Budget - 45900 - General Expenses](#)
17. [16-0307](#) Budget Presentation - Interfund Transfers  
**Sponsors:** Eric Stuckey and Mike Lowe  
**Attachments:** [FY 2017 - Transfers - B&F - 04142016](#)
18. [16-0339](#) Budget Presentation - Facilities Tax Fund  
**Sponsors:** Eric Stuckey and Michael Walters Young  
**Attachments:** [FY 2017 - Facilities Tax - B&F - 04142016](#)  
[FY2017 Budget - Facilities Tax](#)
19. [16-0338](#) Budget Presentation - Parkland Dedication Fund  
**Sponsors:** Eric Stuckey and Michael Walters Young  
**Attachments:** [FY 2017 - In Lieu of Parkland Fund - B&F - 04142016](#)  
[FY2017 Budget - 155 - In Lieu of Parkland Fund - Final](#)

20. [16-0306](#) Budget Presentation - Debt Service  
**Sponsors:** Eric Stuckey and Mike Lowe  
**Attachments:** [FY 2017 - Debt Service Fund - B&F - 04142016](#)  
[FY2017 Budget - 210 - Debt Service Fund](#)
21. [16-0171](#) DRAFT Consideration of Resolution 2016-18, a Resolution adopting the City's Internal Controls Documentation as Required by State  
**Sponsors:** Eric Stuckey and Mike Lowe  
**Attachments:** [DRAFTResolution 2016-18 - Adoption of Internal Controls](#)  
[DRAFTCity of Franklin Internal Control Documentation](#)
22. **16-0335** Consideration of Contract 2016-0092, an Agreement with Acuff and Associates for Retirement Plan Administration  
**Sponsors:** Eric Stuckey and Russ Truell  
**Attachments:** Retirement Plan Administration Agreement 2016\_0092
23. **16-0337** Consideration of Contract 2016-0093, an Agreement with Acuff & Associates for Actuarial Services related to the City of Franklin Employees Pension Plan  
**Sponsors:** Eric Stuckey and Mike Lowe  
**Attachments:** Retirement Plan Actuarial Services Agreement 2016\_0093
24. [16-0177](#) Monthly Reports for April  
**Sponsors:** Russ Truell and Eric Stuckey  
**Attachments:** [Local sales tax chart - January 2016 sales](#)  
[Local sales tax report - January 2016 sales](#)  
[Construction Activities Report - Feb 2016](#)  
[Fuel Hedging Report - February 2016](#)  
[Conference Center Report - February 2016](#)  
[Investment Report February 2016](#)  
[Property Tax Monthly AR Report 2015 Master - Feb 2016](#)  
[Transit Report - February 2016](#)

## Other Business

## Adjournment

ANYONE REQUESTING ACCOMMODATIONS DUE TO DISABILITIES SHOULD CONTACT A.D.A. COORDINATOR, AT 791-3277 AT LEAST 10 DAYS PRIOR TO THE MEETING, IF POSSIBLE.