



City of Franklin

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

Meeting Agenda Budget & Finance Committee

Thursday, March 9, 2017

2:00 PM

Board Room

Call To Order

Approval of Minutes

1. [17-0210](#) Approval of minutes from February 9, 2017, Committee Meeting
2. [17-0180](#) Budget Presentation - Streets Department, Street Aid Fund
Sponsors: Joe York
Attachments: [FY 2017 Street Maintenance, Traffic, Fleet & Street Aid Powerpoint - B&F](#)
[FY2018 Budget - 43100 - All Streets - B&F](#)
[FY 2018 - Streets - PER Summary](#)
3. [17-0181](#) Budget Presentation - Stormwater Fund
Sponsors: Joe York and Paul Holzen
Attachments: [FY 2018 Budget Presentation - Stormwater - B&F](#)
[FY2018 Budget - 43120 - Stormwater - B&F - Final](#)
[FY 2018 - Stormwater - PER Summary - Final](#)
4. [17-0182](#) Budget Presentation - Engineering and Traffic Operations Center (TOC)
Sponsors: Paul Holzen
Attachments: [FY 2018 Department Budget Presentation - Engineering & TOC - B&F - Final](#)
[FY2018 Budget - 46100 & 46110 - Engineering&TOC-B&F](#)
[FY 2018 - Engineering & TOC - PER Summary - B&F](#)
5. [17-0179](#) Budget Presentation - Building & Neighborhood Services & Community Development Block Grant Fund (CDBG)
Sponsors: Chris Bridgewater
Attachments: [2017-18 BNS Budget Presentation](#)
[FY2018 Budget - 41900 - Building Neighborhood Services-B&F](#)
[FY2018 Budget - 170- CDBG - B&F](#)
[FY 2018 - BNS & CDBG - PER Summary](#)

6. [17-0178](#) Budget Presentation - Planning & Sustainability
Sponsors: Emily Hunter
Attachments: [FY 2018 Planning & Sustainability - Department Budget Presentation - B&F](#)
[FY2018 Budget - 41700 - Planning Sustainability - B&F](#)
[FY 2018 - Planning - PER Summary](#)
7. [17-0184](#) Budget Presentation - Law Department
Sponsors: Shauna Billingsley
Attachments: [FY 2018 Department Budget Presentation - Law - B&F](#)
[FY2018 Budget - 41400 - Law - B&F](#)
[FY 2018 - Law - PER Summary](#)
8. [17-0185](#) Budget Presentation - Communications
Sponsors: Milissa Reiersen
Attachments: [FY 2018 Budget Presentation - Communications - B&F](#)
[FY2018 Budget - 41330 - Communications - B&F](#)
[FY 2018 - Communications - PER Summary - B&F](#)
9. [17-0186](#) Budget Presentation - Economic Development
Sponsors: Eric Stuckey
Attachments: [Economic Development Presentation - 03092017](#)
[FY 2018 - 45925 - Economic Development](#)
10. [17-0183](#) Budget Presentations - Elected Officials and Administration
Sponsors: Eric Stuckey
Attachments: [FY 2018 Budget Presentation - Elected Officials & Administration - B&F](#)
[FY2018 Budget - 41100 & 41300 - Elected Officials & Administration - 03012017](#)
[FY 2018 - Elected Officials & Administration - PER Summary - B&F](#)
11. [17-0173](#) Consideration of Annual Audit Contract 2017-0055 with Crosslin and Associates for City of Franklin for Fiscal Year 2017 to be Executed by City Administrator per Resolution 2016-08
Sponsors: Mike Lowe
Attachments: [Contract to Audit Accounts - City of Franklin - 2017](#)
[RESOLUTION 2016-08](#)

12. [17-0174](#) Consideration of Annual Audit Contract 2017-0056 with Crosslin and Associates for the Cool Springs Conference Center for Fiscal Year 2017 to be Executed by City Administrator per Resolution 2016-09

Sponsors: Mike Lowe

Attachments: [Contract to Audit Accounts - Conference Center - 2017](#)
 [RESOLUTION 2016-09](#)

13. [17-0209](#) Monthly Reports for March 2017

Attachments: [Finance Department - Monthly Reports for March 2017](#)

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.