



# City of Franklin

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

## Meeting Agenda

### Budget & Finance Committee

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Thursday, March 10, 2016

3:00 PM

Board Room

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#### Approval of Minutes

1. [16-0248](#) Approval of Committee Minutes from February 11, 2016.
  
2. [15-0872](#) Consideration of Resolution 2015-76, A Resolution for Adoption of a Debt Management Policy (11/12/15 Finance 4-0)  
**Sponsors:** Russ Truell and Eric Stuckey  
**Attachments:** [Resolution 2015-76 Debt Policy](#)  
[Debt Policy updated 11.26.13](#)  
[15-0872 Debt Policy revised 3.10.16 v2.pdf](#)  
[PFM presentation on Debt Policy revisions](#)
  
3. [16-0191](#) Budget Presentation - Engineering & Traffic Operations Center Departments  
**Sponsors:** Eric Stuckey and Paul Holzen  
**Attachments:** [Engineering TOC Department Budget Presentation 2017](#)  
[FY2017 Budget - 46100 & 46110 - Engineering&TOC](#)  
[FY 2017 - Engineering & TOC - PER Summary](#)
  
4. [16-0220](#) Budget Presentation - Stormwater Fund  
**Sponsors:** Eric Stuckey, Paul Holzen and Joe York  
**Attachments:** [FY 2017 Budget Presentation - Stormwater](#)  
[FY2017 Budget - 43120 - Stormwater](#)  
[FY 2017 - Stormwater - PER Summary](#)
  
5. [16-0163](#) Budget Presentation - Streets - Maintenance, Fleet, Traffic & Street Aid Fund  
**Sponsors:** Joe York and Eric Stuckey  
**Attachments:** [FY 2017 Street Maintenance, Traffic, Fleet & Street Aid Powerpoint](#)  
[FY2017 Budget - 43100 - Streets](#)  
[FY 2017 - Streets - PER Summary](#)  
[FY2017 Budget - 43100 - Street Aid & Transportation Fund](#)

6. [16-0192](#) Budget Presentation - Building & Neighborhood Services & CDBG Fund

**Sponsors:** Eric Stuckey and Chris Bridgewater

**Attachments:** [2016-17 BNS Budget Presentation](#)  
[FY2017 Budget - 41900 - Building Neighborhood Services](#)  
[FY 2017 - BNS - PER Summary](#)  
[FY 2017 Budget Presentation - CDBG - 03102016](#)  
[FY2017 Budget - 170- CDBG](#)

7. [16-0223](#) Budget Presentation - Economic Development

**Sponsors:** Vernon Gerth and Eric Stuckey

**Attachments:** [Economic Development Presentation - 03102016](#)  
[FY 2017 - 45925 - Economic Development](#)

8. [16-0222](#) Budget Presentation - Road Impact Fee Fund

**Sponsors:** Eric Stuckey and Michael Walters Young

**Attachments:** [FY 2017 - Road Impact Fund Presentation](#)  
[FY2017 Budget - Road Impact Fund](#)

9. [16-0221](#) Budget Presentation - Hotel Tax Fund

**Sponsors:** Eric Stuckey and Michael Walters Young

**Attachments:** [FY 2017 Budget Presentation - Hotel Motel](#)  
[FY2017 Budget - Hotel Motel Fund](#)

10. [16-0194](#) Budget Presentation - Purchasing Department

**Sponsors:** Eric Stuckey and Brian Wilcox

**Attachments:** [FY 2017 Department Budget Presentation - Purchasing](#)  
[FY2017 Budget - 41340 - Purchasing](#)  
[FY 2017 - Purchasing - PER Summary](#)

11. [16-0219](#) Budget Presentation - Finance Department

**Attachments:** [FY 2017 - Finance Department Budget Presentation](#)  
[FY2017 Budget - 41500 - Finance](#)  
[FY 2017 - Finance - PER Summary](#)

12. [16-0226](#) Consideration of Resolution 2016-12, a Resolution to Authorize Adoption of Revised ICMA Retirement Plan & Trust Agreements

**Sponsors:** Shirley Harmon, Eric Stuckey and Russ Truell

**Attachments:** [Resolution 2016-12 adopting revised 401 plans](#)  
[106106 Plan Agreement revised 3.4.16](#)  
[108069 Plan Agreement REVISED 3.4.16](#)

13. [16-0176](#) Monthly Reports for March

**Sponsors:** Russ Truell and Eric Stuckey

**Attachments:** [City of Franklin - 2nd Quarter Report 2016](#)  
[Local sales tax chart - December 2015 sales](#)  
[Local sales tax report - December 2015 sales](#)  
[Property Tax Monthly AR Report 2015 Master - Dec 2015](#)  
[Construction Activities Report - Jan 2016](#)  
[Building Permits Issued Jan 2016](#)  
[Fuel Hedging Report - January 2016](#)  
[Investment Report \\_January 2016](#)  
[Conference Center Report - January 2016](#)  
[Transit Report - January 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.