



City of Franklin

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

Meeting Agenda Budget & Finance Committee

Thursday, March 12, 2015

3:00 PM

Board Room

Approval of Minutes

1. [15-0289](#) Consideration of Meeting Minutes from February 12, 2015.

2. [15-0276](#) Budget Presentation - Streets - Maintenance, Fleet, Traffic & Stormwater

Sponsors: Joe York and Paul Holzen
Attachments: [FY 2016 Budget Presentation - Streets - 03122015](#)
[FY2016 Budget - 43100 - Streets](#)
[FY 2016 - Streets - PER Summary](#)
[FY2016 Budget - 43100 - Street Aid & Transportation Fund](#)
[FY2016 Budget - 43120 - Stormwater](#)
[FY 2016 - Stormwater - PER Summary](#)

3. [15-0275](#) Budget Presentation - Engineering, Traffic Operations Center & Stormwater

Sponsors: Paul Holzen
Attachments: [FY 2016 Budget Presentation - Engineering & TOC - 03122015](#)
[FY2016 Budget - 46100 & 46110 - Engineering&TOC](#)
[FY 2016 - Engineering & TOC - PER Summary](#)

4. [15-0197](#) Budget Presentation - Planning

Sponsors: Catherine Powers
Attachments: [FY 2016 Budget Presentation - Planning - 03122015](#)
[FY2016 Budget - 41700 - Planning Sustainability - Final B& F Version](#)
[FY 2016 - Planning - PER Summary](#)

5. [15-0277](#) Budget Presentation - Building & Neighborhood Services

Sponsors: Chris Bridgewater
Attachments: [FY 2016 Budget Presentation - BNS - 03122015](#)
[FY 2016 - 41900 - Building & Neighborhood Services](#)
[FY 2016 - BNS - PER Summary](#)

6. [15-0279](#) Budget Presentation - Community Development Block Grant Fund
- Sponsors:** Chris Bridgewater
- Attachments:** [FY 2016 Budget Presentation - CDBG - 03122015](#)
[FY2016 Budget - 170- CDBG](#)
7. [15-0280](#) Budget Presentation - Transit
- Sponsors:** Eric Stuckey and Michael Walters Young
- Attachments:** [TRANSIT Department Budget Presentation.pdf](#)
[Transit System Expenditures Sheet FY 2009-Present.xlsx](#)
[Transit Budget Meeting.xlsx](#)
8. [15-0278](#) Budget Presentation - Economic Development
- Sponsors:** Vernon Gerth and Eric Stuckey
- Attachments:** [FY 2016 Budget Presentation - Economic Development - 03122015](#)
[FY 2016 - 45925 - Economic Development](#)
9. [15-0220](#) Consideration Of Contract Award For Financial And Compliance Auditing Services For The City For The Fiscal Year Ending June 30, 2015, With Up To Four (4) Additional Consecutive One-Year Optional Renewals For Fees Established At The Time Of The Initial Proposal, For A Maximum Possible Term Of Award Of Auditing Five (5) Fiscal Years Total (Purchasing Office Procurement Solicitation No. 2015-020; To Be Budgeted In Future Fiscal Year Budgets; Contract No. 2015-0060)
- Sponsors:** Russ Truell and Mike Lowe
- Attachments:** [2015-020 Tabulation of Proposals](#)
10. [15-0221](#) Consideration Of Contract Award For Financial And Compliance Auditing Services For The Conference Center At Cool Springs For The Fiscal Year Ending June 30, 2015, With Up To Four (4) Additional Consecutive One-Year Optional Renewals For Fees Established At The Time Of The Initial Proposal, For A Maximum Possible Term Of Award Of Auditing Five (5) Fiscal Years Total (Purchasing Office Procurement Solicitation No. 2015-021; To Be Budgeted In Future Fiscal Year Budgets; Contract No. 2015-0061)
- Sponsors:** Russ Truell and Mike Lowe
- Attachments:** [2015-021 Tabulation of Proposals](#)
11. [15-0285](#) Consideration of DRAFT Change Order 2 to the Contract with Infor Technologies
- Sponsors:** Fred Banner
- Attachments:** [CoF Change Order 004 V2 0](#)

12. [15-0284](#) Consideration of a DRAFT Contract with Socrata for Technology Services
- Sponsors:** Michael Walters Young and Eric Stuckey
- Attachments:** [FranklinForward Progress Update - 11112014](#)
[Socrata draft contract](#)
[KCSTAT TMBP Presentation 3.27.14 FINAL](#)
13. [15-0287](#) Quarterly Report - December 2014
- Sponsors:** Mike Lowe
- Attachments:** [Quarterly Report Dec 2014 - FY 2015](#)
14. [15-0212](#) Monthly Reports for March
- Sponsors:** Russ Truell
- Attachments:** [Fuel Hedging report January 2015](#)
[Transit Monthly Statement January 2015](#)
[Property Tax Monthly AR Report at Jan 31 \(Preliminary\)](#)
[Investment Report - January 2015](#)
[Construction Activities Report - Jan 2015](#)
[Local sales tax report - Dec 2014](#)
[Local sales tax chart - Dec 2014](#)
[Conference Center report - Jan 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.