



City of Franklin

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

Meeting Minutes Budget & Finance Committee

Thursday, March 12, 2015

3:00 PM

Board Room

Approval of Minutes

A motion was made by Bransford, seconded by Martin, that this be approved.

The motion carried by the following vote:

Aye: 3 - Barnhill, Bransford and Martin

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Absent: 1 - McLendon

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

A motion was made by Bransford, seconded by Martin, that these Minutes be approved. The motion carried by a unanimous vote.

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](#)

This Presentation was received and filed

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](#)

This Presentation was received and filed

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](#)
- This Presentation was received and filed**
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](#)
- This Presentation was received and filed**
6. [15-0279](#) Budget Presentation - Community Development Block Grant Fund
- Sponsors:** Chris Bridgewater
- Attachments:** [FY 2016 Budget Presentation - CDBG - 03122015](#)
[FY2016 Budget - 170- CDBG](#)
- This Presentation was received and filed**
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](#)
- This Presentation was received and filed**
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](#)
- This Presentation was received and filed**

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](#)

A motion was made by Bransford, seconded by Martin, that this Contract/Agreement be referred to the Board of Mayor & Aldermen, meeting on 3/24/2015. The motion carried by a unanimous vote.

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](#)

A motion was made by Bransford, seconded by Martin, that this Contract/Agreement be referred to the Board of Mayor & Aldermen, meeting on 3/24/2015. The motion carried by a unanimous vote.

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](#)

A motion was made by Bransford, seconded by Martin, that this Contract/Agreement be referred to the Board of Mayor & Aldermen, meeting on 3/24/2015. The motion carried by a unanimous vote.

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](#)

A motion was made by Martin, seconded by Bransford, that this Contract/Agreement be referred to the Work Session and Board meeting on 3/24/2015. The motion carried by a unanimous vote.

13. [15-0287](#) Quarterly Report - December 2014

Sponsors: Mike Lowe

Attachments: [Quarterly Report Dec 2014 - FY 2015](#)

This Presentation was received and filed

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](#)

This Contract/Agreement was received and filed.

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.