



# City of Franklin

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

## Meeting Agenda

### Budget & Finance Committee

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Thursday, May 11, 2017

2:00 PM

Board Room

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#### Approval of Minutes

1. [17-0432](#) Consideration of Minutes from April 13, 2017.
2. [17-0426](#) Presentation of the Proposed FY 2017-2018 Annual Operating & Capital Budget  
**Attachments:** [FY 2018 - Budget Presentation with slide numbers to Budget and Finance -ESS](#)  
[FY 2018 Proposed Budget - Final - 05082017.pdf](#)
3. [17-0427](#) Consideration of Ordinance 2017-19, an Ordinance to Adopt a Budget for Fiscal Year 2017-2018  
**Attachments:** [2017-19 ORD Budget FY 2018 - Draft - Not Law Approved](#)
4. [17-0428](#) Consideration of Ordinance 2017-20, an Ordinance to Establish a Property Tax Rate for 2018.  
**Attachments:** [2017-20 ORD Tax Rate Ordinance FY 2018 - Draft - Not Law Approved](#)
5. [17-0429](#) Consideration of Ordinance 2017-21, an Ordinance to Amend Appendix A, Chapter 17, of the Municipal Code regarding Refuse and Trash Disposal Rates  
**Attachments:** [2017-21 ORD Refuse and Trash Disposal Rate FY 2018 - Draft - Not Law Appr](#)
6. [17-0430](#) Consideration of Resolution 2017-32, a Resolution Adopting the Estimate of Revenues and Expenditures for the Water and Sanitary Sewer Utility Fund for Fiscal Year 2017-2018 and Fiscal 2018-2019, and providing an Effective Date.  
**Attachments:** [2017-32 RESOLUTION Water Management Budget FY 2018 - Draft - Not Law /](#)
7. [17-0431](#) Consideration of Ordinance 2017-15, 4th Quarter 2017 Budget Amendments  
**Attachments:** [Ord 2017-15 FY 2017 Budget Amendment #5](#)  
[2017 Budget Amendment #5 Memo](#)  
[Impact of 2017-15 - FY 2017 Budget Amendment #5](#)
8. [17-0361](#) Consideration of Schedule Changes for 2017 Committee Meetings  
**Sponsors:** Eric Stuckey and Kristine Tallent

9. [17-0362](#) Monthly Reports for May 2017

**Sponsors:** Mike Lowe

**Attachments:** [Monthly Reports Executive Summary - May 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.