



City of Franklin

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

Meeting Agenda Budget & Finance Committee

Thursday, February 8, 2018

1:00 PM

Board Room

Call To Order

1. [18-0065](#) Consideration of Approval of Minutes from January 11, 2018
2. [18-0121](#) Consideration Of Procurement Award To PFM Financial Advisors, LLC Of Memphis, Tennessee For Municipal Advisor Financial Advisory Services For A Term Of Award For The Finance Department (Purchasing Office Procurement Solicitation No. 2018-006; \$16,000 Budgeted In 110-85525-41500 For Fiscal Year 2018; Contract No. 2018-0001)

Sponsors: Kristine Tallent
Attachments: [2018-006 Tabulation of submittals 2018.01.16](#)
3. [18-0125](#) Consideration Of Procurement Award To Government Portfolio Advisors Of Portland, Oregon In The Flat-Fee Amount Of \$48,000 Per Year For Non-Discretionary Investment Advisory Services For Certain Non-Pension Assets Of The City For A Term Of Award For The Finance Department (Purchasing Office Procurement Solicitation No. 2018-011; \$25,000 Budgeted In 110-85520-41500 For Fiscal Year 2018; Contract No. 2018-0006)

Sponsors: Kristine Tallent
Attachments: [2018-011 Tabulation of proposals 2018.01.30](#)
4. [18-0105](#) Consideration of DRAFT Resolution 2018-08, A Resolution to Revise the Organizational Chart within the Street Department

Sponsors: Joe York
Attachments: [Street - revised 3](#)
[Street revised 2](#)
[2018-08 RES TRAF ELEC TECH TO TRAF TECH 2](#)
5. [18-0130](#) Consideration of DRAFT Resolution 2018-11, A Resolution To Revise The Organizational Chart Within Revenue Management And City Court

Sponsors: Lawrence Sullivan
Attachments: [Res 2018-11 Rev Man and City Court Reorg NOTLawApproved](#)

6. [18-0119](#) Consideration of DRAFT Resolution 2018-10, A Resolution to Revise the Organizational Chart within the Parks Department.
- Sponsors:** Lisa Clayton
- Attachments:** [Resolution 2018-10 Reclasification Seasonal postions to Fulltime Positions For.](#)
7. [18-0108](#) Budget Presentation - Parks Department
- Sponsors:** Lisa Clayton
- Attachments:** [02082018 - FY 2019 Department Budget Presentation - Parks](#)
[FY2019 Budget - 44700 - Parks - B&F](#)
[FY 2019 - Parks - PER Summary](#)
8. [18-0109](#) Budget Presentation - Sanitation & Environmental Services Fund
- Sponsors:** Jack Tucker
- Attachments:** [02082018 - B&F - SES - FY 2019 Department Budget Presentation](#)
[FY2019 Budget - 44600 - B&F](#)
[FY 2019 - SES - PER Summary - B&F](#)
9. [18-0107](#) Budget Presentations - Police Department & Drug Fund
- Sponsors:** Deb Faulkner
- Attachments:** [FY 2019 Budget Presentation - Police - B&F](#)
[FY 2019 Budget Workbook - Franklin Police Department - B&F](#)
[FY 2019 - Police - PER Summary](#)
[FY 2019 Budget Workbook - Drug Fund - B&F](#)
10. [18-0110](#) Budget Presentation - Franklin Fire Department
- Sponsors:** Rocky Garzarek
- Attachments:** [02082018 - FY 2019 Department Budget Presentation - Fire](#)
[FY2019 Budget - 42200 - Fire - B&F](#)
[FY 2019 - Fire - PER Summary - B&F](#)
11. [18-0129](#) Report on Results of FY 2018 Hotel/Motel Audit.
- Sponsors:** Kristine Tallent
- Attachments:** [FY 2018 Hotel Motel Audit update_Feb 2 2018](#)
12. [18-0127](#) Monthly Reports for February 2018
- Sponsors:** Eric Stuckey, Kristine Tallent and Mike Lowe
- Attachments:** [Monthly Reports - February 2018](#)

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.