



City of Franklin

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

Meeting Agenda Budget & Finance Committee

Thursday, April 12, 2018

1:00 PM

Board Room

Approval of Minutes

1. [18-0344](#) Consideration of Minutes from March 8, 2018.
2. [18-0342](#) Consideration of Amendment No. 1 to Contract 2013-0043, An Interlocal Agreement Between Williamson County, Tennessee and the City of Franklin, Tennessee for the Collection of Property Taxes.

Sponsors: Eric Stuckey and Kristine Tallent
Attachments: [2013-0043 Amendment A Interlocal Wms County for Property Taxes 1 \(002\) .l](#)
3. [18-0343](#) *Consideration of DRAFT Resolution 2018-28 Authorizing and Directing the Industrial Development Board of the City of Franklin to Prepay a Portion of its Taxable Rate Tax Increment Revenue Refunding Bonds, Series 2015A (Variable Rate)

Sponsors: Eric Stuckey and Kristine Tallent
Attachments: [Franklin -- Resolution Authorizing 2015 TIF Prepayment May 2018](#)
[TIF Bonds Update April 12 2018 FINAL](#)
4. [18-0318](#) FY 2019 Budget Presentation - Franklin Transit Authority

Attachments: [FY 2019 Department Budget Presentation - Transit](#)
[FY 19 Budget - Transit - B&F](#)
5. [18-0320](#) FY 2019 Budget Presentation - Marriott Cool Springs Conference Center

Attachments: [FY 2019 Budget Presentation - Cool Springs Conference Center](#)
[2018.2019 Conf Center Budget Summary Compare](#)
6. [18-0215](#) Consideration of Resolution 2018-18, A Resolution to Revise the Organizational Chart within the Law Department.

Sponsors: Shauna Billingsley
Attachments: [2018-18 RES Law Dept Org. Chart. Law Dept. Approved 03.01.18..pdf](#)
7. [18-0326](#) FY 2019 Budget Presentation - Law Department

Attachments: [FY 2019 Department Budget Presentation - Law](#)
[FY2019 Budget - 41400 - Law - B&F](#)

8. [18-0312](#) FY 2019 Budget Presentation - Human Resources
- Attachments:** [FY 2019 Budget Presentation - HR - B&F](#)
 [FY2019 Budget - 41650 - Human Resources - B&F](#)
 [FY 2019 - HR - PER Summary - B&F](#)
9. [18-0327](#) FY 2019 Budget Presentation - Communications
- Attachments:** [FY 2019 Department Budget Presentation - Communications - B&F](#)
 [FY2019 Budget - 41330 - Communications - B&F](#)
 [FY 2019 - Communications - PER Summary - B&F](#)
10. [18-0325](#) FY 2019 Budget Presentations - Elected Officials and Administration
- Attachments:** [FY 2019 Department Budget Presentation - Elected Officials & Administration -](#)
 [FY2019 Budget - 41110 - Elected Officials - B&F](#)
 [FY2019 Budget - 41300 - Administration - B&F](#)
 [FY 2019 - Administration - PER Summary](#)
11. [18-0315](#) FY 2019 Budget Presentation - Revenue Management & City Court
- Attachments:** [FY 2019 Budget Presentation - Revenue Management & City Court - B&F](#)
 [FY2019 Budget - 41310 - Revenue Management - B&F](#)
 [FY 2019 Budget - Court - B&F](#)
 [FY 2019 - Revenue & City Court - PER Summary](#)
12. [18-0313](#) FY 2019 Budget Presentation - Information Technology
- Attachments:** [FY 2019 Budget Presentation - Information Technology - B&F](#)
 [FY2019 Budget - 41350 - Information Technology - B&F](#)
 [FY 2019 - IT - PER Summary - B&F - Final](#)
13. [18-0314](#) FY 2019 Budget Presentation - Facilities Management
- Attachments:** [FY 2019 - PFM - PER Summary](#)
 [FY 2019 Budget Presentation - Facilities - B&F](#)
 [FY2019 Budget - 41320 - Facilities - B&F](#)
14. [18-0311](#) FY 2019 Budget Presentation - Finance Department
- Attachments:** [FY 2019 - Budget Presentation - Finance - B&F](#)
 [FY2019 Budget - 41500 - Finance - B&F - Final](#)
 [FY 2019 - Finance - PER Summary - B&F](#)

15. [18-0323](#) FY 2019 Budget Presentation - Appropriations

Attachments: [FY 2019 Budget Presentation - Appropriations - B&F](#)
 [FY 2019 Budget - Appropriations - B&F - Final](#)
 [FY 2019 Animal Control](#)
 [FY 2019 Arc of Williamson County](#)
 [FY 2019 Boys & Girls Club](#)
 [FY 2019 Bridges](#)
 [FY 2019 Community Child Care](#)
 [FY 2019 Community Housing Partnership](#)
 [FY 2019 Franklin Housing Collaborative](#)
 [FY 2019 Franklin Tomorrow](#)
 [FY 2019 Gentry's Education Center](#)
 [FY 2019 Graceworks](#)
 [FY 2019 Health Department \(WilCo\)](#)
 [FY 2019 Williamson County Library](#)
 [FY 2019 Mid-Cumberland \(All Programs\)](#)
 [FY 2019 Second Harvest Food Bank](#)
 [FY 2019 Sister Cities](#)
 [FY 2019 TN Rehab Center](#)
 [FY 2019 Transit Alliance](#)
 [FY 2019 Waves](#)

16. [18-0324](#) FY 2019 Budget Presentation - Economic Development

Attachments: [FY 2019 Budget Presentation - Economic Development - B&F](#)
 [FY 2019 - 45925 - Economic Development - B&F](#)
 [FY 2019 Franklin Blank Program Enhancement - Eco Devo - B&F](#)

**17. [18-0321](#) FY 2019 Budget Presentations - Miscellaneous General Fund
 Departments - General Expenses and Interfund Transfers**

Attachments: [FY2019 Budget - 45930 - Transfers](#)
 [FY 2019 - Misc. GF Depts - Presentation - BF](#)
 [FY2019 Budget - 45900 - General Expenses - BF](#)

18. [18-0317](#) FY 2019 Budget Presentation - Other (Development/Growth) Funds (City Facilities Tax, County Facilities Tax Fund, Road Impact Fund, Hotel Motel Tax Fund, In Lieu of Parkland Fund)

Attachments: [FY 2019 Budget Presentation - Development Funds - B&F](#)
[FY2019 Budget - City Facilities Tax - B&F](#)
[FY2019 Budget - County Facilities Tax - B&F](#)
[FY2019 Budget - Road Impact Fund](#)
[FY2019 Budget - 150 Hotel Motel - B&F](#)
[FY2019 Budget - 155 - In Lieu of Parkland Fund - Final](#)

19. [18-0319](#) FY 2019 Budget Presentation - Debt Service Fund

Attachments: [FY 2019 Budget Presentation - Debt Service Fund - B&F](#)
[FY2019 Budget - 210 - Debt Service Fund - BF - Corrected](#)

20. [18-0339](#) Monthly Reports for April 2018

Sponsors: Eric Stuckey, Kristine Tallent and Mike Lowe
Attachments: [Monthly Reports - April 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.