



City of Franklin

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

Meeting Agenda

Budget & Finance Committee

Thursday, February 14, 2019

1:00 PM

Board Room

Call To Order

1. [19-0178](#) Approval of Minutes from the January 10, 2019 Finance Committee meeting.

2. [19-0177](#) Consideration of DRAFT Resolution 2019-12, an Initial Resolution authorizing the City to issue General Obligation Bonds in an amount not to exceed \$34,500,000.

Sponsors: Kristine Tallent
Attachments: [Franklin 2019 GO PI Initial Resolution RES 2019-12 DRAFT Feb 8 2019](#)

3. [19-0179](#) Consideration of DRAFT Resolution 2019-13, a Resolution to Issue General Obligation Improvement and Refunding Bonds in an Amount Not To Exceed \$61,500,000.

Sponsors: Kristine Tallent
Attachments: [Franklin GO PI Ref Detailed Resolution DRAFT RES 2019-13](#)
[19-0179 Comptroller's Approval of Plan of Refunding for 2019B Refunding Bonds](#)
[19-0179 Summary of Series 2019 GO New Money and Refunding Bonds Feb 1](#)
[Franklin 2019 - Form of Escrow Agreement \(Exhibit D to Detailed Resolution\) E](#)
[Summary of 2017 and 2019 GO Bond Projects Feb 8 2019](#)
[Summary of 2019 General Obligation Bonds Feb 8 2019](#)

4. [19-0155](#) Consideration of DRAFT Resolution 2019-11 - A Resolution to Revise the Organizational Chart within the Water Management Department

Attachments: [Res 2019-11 Water Management Reorg NOTLawApproved water org charts.pdf](#)

5. [19-0176](#) Consideration of DRAFT Resolution 2019-14, a Resolution To Revise the Organizational Chart Within the Fire Department

Attachments: [19-0176 Res 2019-14 Fire Reorg NOTLawApproved.pdf](#)

6. [19-0157](#) Budget Presentations - Police Department & Drug Fund
- Attachments:** [FY 2020 Department Budget Presentation - Police & Drug Fund](#)
[FY 2020 Budget Workbook - Police - B&F](#)
[FY 2020 Budget Workbook - Drug Fund - Final](#)
[FY 2020 - Police - PER Summary](#)
7. [19-0158](#) Budget Presentation - Fire Department
- Attachments:** [FY 2020 Department Budget Presentation - Fire - B&F](#)
[FY2020 Budget - 42200 - Fire Working - B&F](#)
[FY 2020 - Fire - PER Summary](#)
8. [19-0159](#) Budget Presentation - Parks Department
- Attachments:** [FY 2020 Department Budget Presentation - Parks - B&F](#)
[FY2020 Budget - 44700 - Parks - B&F](#)
[FY 2020 - Parks - PER - B&F](#)
9. [19-0160](#) Budget Presentation - Sanitation & Environmental Services Fund
- Attachments:** [FY 2020 Department Budget Presentation - SES - B&F](#)
[FY2020 Budget - 44600 - Sanitation - B&F](#)
[FY 2020 - SES - PER Summary](#)
10. [19-0156](#) Monthly Reports for February 2019
- Sponsors:** Eric Stuckey, Kristine Tallent and Mike Lowe
- Attachments:** [Monthly Reports - February 2019.pdf](#)
[19-0156 Conference Center Monthly Report - February 2019.pdf](#)

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.