



# City of Franklin

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

## Meeting Minutes

### Budget & Finance Committee

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Thursday, February 8, 2018

1:00 PM

Board Room

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#### Call To Order

1. [18-0065](#) Consideration of Approval of Minutes from January 11, 2018  
  
**A motion was made by Alderman Petersen, seconded by Alderman Speedy, that the Minutes be approved. The motion carried by a unanimous vote.**
  
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](#)  
  
**A motion was made by Alderman Barnhill, seconded by Alderman Petersen, that this Contract/Agreement be referred as a Consent Item to the Board of Mayor & Aldermen, meeting on 2/27/2018. The motion carried by a unanimous vote.**
  
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](#)  
  
**A motion was made by Alderman Barnhill, seconded by Alderman Speedy, that this Contract/Agreement be referred as a Consent Item to the Board of Mayor & Aldermen, meeting on 2/27/2018. The motion carried by a unanimous vote.**
  
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](#)

A motion was made by Alderman Petersen, seconded by Alderman Speedy, that this Resolution be referred as a Consent Item to the Board of Mayor & Aldermen, meeting on 2/27/2018. The motion carried by a unanimous vote.

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](#)

A motion was made by Alderman Petersen, seconded by Alderman Speedy, that this Resolution be referred as a Consent Item to the Board of Mayor & Aldermen, meeting on 2/27/2018. The motion carried by a unanimous vote.

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 Reclassification Seasonal positions to Fulltime Positions For Athletics and Facilities](#)

A motion was made by Alderman Barnhill, seconded by Alderman Bransford, that this Resolution be referred as a Consent Item to the Board of Mayor & Aldermen, meeting on 2/27/2018. The motion carried by a unanimous vote.

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](#)

This Presentation was acknowledged

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](#)

This Presentation was acknowledged

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](#)

**This Presentation was acknowledged**

**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](#)

**This Presentation was acknowledged**

**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](#)

**This Report was acknowledged**

**12.     [18-0127](#)     Monthly Reports for February 2018**

**Sponsors:** Eric Stuckey, Kristine Tallent and Mike Lowe

**Attachments:** [Monthly Reports - February 2018](#)

**This Report was acknowledged**

**Other Business**

**Adjournment**

**A motion was made by Alderman Bransford, seconded by Alderman Speedy, that this meeting adjournment was approved.. The motion carried unanimously.**

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.