



City of Franklin

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

Meeting Minutes

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.

A motion was made by Bransford, seconded by Petersen, that this Minutes be approved. The motion carried by a unanimous vote.
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 \(002\) Law Approved](#)

A motion was made by Petersen, seconded by Speedy, that this Contract/Agreement be referred as a Consent Item to the Board of Mayor & Aldermen, meeting on 4/24/2018. The motion carried by a unanimous vote.
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](#)

A motion was made by Petersen, seconded by Bransford, that this Resolution be referred to the Work Session, meeting on 4/24/2018. The motion carried by a unanimous vote.
4. [18-0318](#) FY 2019 Budget Presentation - Franklin Transit Authority

Attachments: [FY 2019 Department Budget Presentation - Transit](#)
[FY 19 Budget - Transit - B&F](#)

This Presentation was acknowledged
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](#)

This Presentation was acknowledged

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](#)

A motion was made by Bransford, seconded by Speedy, that this Resolution be referred as a Consent Item to the Board of Mayor & Aldermen, meeting on 4/24/2018. The motion carried by a unanimous vote.

7. [18-0326](#) FY 2019 Budget Presentation - Law Department

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

This Presentation was acknowledged

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](#)

This Presentation was acknowledged

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](#)

This Presentation was acknowledged

10. [18-0325](#) FY 2019 Budget Presentations - Elected Officials and Administration

Attachments: [FY 2019 Department Budget Presentation - Elected Officials & Administration - B&F](#)
[FY2019 Budget - 41110 - Elected Officials - B&F](#)
[FY2019 Budget - 41300 - Administration - B&F](#)
[FY 2019 - Administration - PER Summary](#)

This Presentation was acknowledged

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](#)

This Presentation was acknowledged

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](#)

This Presentation was acknowledged

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](#)

This Presentation was acknowledged

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](#)

This Presentation was acknowledged

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](#)

This Presentation was acknowledged

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](#)

This Presentation was acknowledged

**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](#)

This Presentation was acknowledged

**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](#)

This Presentation was acknowledged

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](#)

This Presentation was acknowledged

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

Sponsors: Eric Stuckey, Kristine Tallent and Mike Lowe

Attachments: [Monthly Reports - April 2018](#)

This Report was acknowledged

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.