



## Meeting Agenda

### Budget & Finance Committee

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Thursday, April 9, 2020

1:00 PM

Board Room

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The Budget & Finance Committee Meeting will limit physical access in the meeting room due to current limitations on public gatherings. Accommodations have been made to ensure that the public is able to participate in the meeting. The public may participate in the following ways: • Watch the meeting on FranklinTV or the City of Franklin website. • Watch the live stream through the City of Franklin Facebook and YouTube accounts. • Call in to the conference meeting 1-253-215-8782. Meeting ID: 430 399 1941 Callers will be unmuted and given an opportunity to ask questions during the meeting at specific times. • Limited viewing will be available in the lobby of City Hall to watch the live video. • The public may email questions to [recorder@franklinton.gov](mailto:recorder@franklinton.gov) to be read aloud during the meeting.

#### CALL TO ORDER

#### MEETING PROCEDURE CHANGES

1. Consideration Of Resolution 2020-37, A Resolution Declaring That The Budget & Finance Committee Shall Meet On April 9, 2020 And Conduct Its Essential Business By Electronic Means Rather Than Being Required To Gather A Quorum Of The Members Physically Present In The Same Location Because It Is Necessary To Protect The Health, Safety, And Welfare Of Tennesseans In Light Of The COVID-19 Outbreak.

Sponsors: Shauna Billingsley

#### APPROVAL OF MINUTES

2. Consideration Of Approval Of Minutes Of The February 13 And March 19, 2020 Budget & Finance Committee Meetings.

#### NEW BUSINESS

3. Consideration Of Procurement Award To Crosslin, PLLC Of Nashville, Tennessee In The Annual Amounts Of \$45,000, \$46,000, \$47,000, \$48,000 And \$49,000 For Years One, Two, Three And, Optionally, Four And Five, Respectively, For Annual Financial And Compliance Auditing Services For The City (Purchasing Office Procurement Solicitation No. 2020-019; Funding To Be Budgeted In The City's General Fund, Water Fund And Wastewater Fund In Fiscal Years 2021, 2022, 2023 And, Optionally, 2024 And 2025; Contract No. 2020-0097)

Sponsors: Kristine Brock, Mike Lowe

4. Consideration Of Procurement Award To Crosslin, PLLC Of Nashville, Tennessee In The Annual Amounts Of \$12,000, \$12,500, \$13,000, \$13,500 And \$13,500 For Years One, Two, Three And, Optionally, Four And Five, Respectively, For Annual Financial And Compliance Auditing Services For The Conference Center At Cool Springs (Purchasing Office Procurement Solicitation No. 2020-020; Funding To Be Budgeted Through The Conference Center In Fiscal Years 2021, 2022, 2023 And, Optionally, 2024 And 2025; Contract No. 2020-0098)

**Sponsors:** Kristine Brock, Mike Lowe

5. Budget Presentation - Franklin Transit Authority (FTA)

**Sponsors:** Debbie Henry

6. Budget Presentations -Building & Neighborhood Services (BNS) & Community Development Block Grant (CDBG) Fund

**Sponsors:** Tom Marsh

7. Budget Presentations - Revenue Management & City Court

**Sponsors:** Lawrence Sullivan

8. Budget Presentation - Information Technology

**Sponsors:** Jason Potts

9. Budget Presentation - Law

**Sponsors:** Shauna Billingsley

10. Budget Presentation - Human Resources

**Sponsors:** Kevin Townsel

11. Budget Presentation - Water Management Fund

**Sponsors:** Michelle Hatcher

12. Budget Presentation - Project & Facilities Management

**Sponsors:** Brad Wilson

13. Budget Presentations - Other Misc. General Fund Operating Budgets (Economic Development, General Expenses)

**Sponsors:** Eric Stuckey, Michael Walters Young

14. Budget Presentation - Appropriations to Outside Agencies

**Sponsors:** Eric Stuckey, Michael Walters Young

15. Budget Presentations - Development & Tourist Related Funds (City Facilities, County Facilities, Parkland Dedication, Road Impact & Hotel/Motel)

**Sponsors:** Eric Stuckey, Michael Walters Young

16. Budget Presentation - Debt Service

**Sponsors:** Kristine Brock, Michael Walters Young

17. Monthly Finance Reports For April 2020.

**Sponsors:**

Mike Lowe

**OTHER BUSINESS**

**ADJOURN**

Anyone needing accommodations due to disabilities please contact the ADA Coordinator at 615-791-3277 at least 24 hours prior to the meeting.