



DRAFT Meeting Minutes

Budget & Finance Committee

Thursday, April 9, 2020

1:00 PM

Board Room

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 to be read aloud during the meeting.

CALL TO ORDER

MEETING PROCEDURE CHANGES

- 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
1. 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

Attachments: 1. 2020-37 RES Declaring Need for Electronic Meeting_Budget 4.9.20.Law Approved

A motion was made by Alderman Alderman Pearl Bransford, seconded by Alderman Alderman Scott Speedy to Approve Resolution 2020-37. The motion Passed 4-0.

APPROVAL OF MINUTES

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

Sponsors:

Attachments: None

A motion was made by Alderman Alderman Ann Petersen, seconded by Alderman Alderman Scott Speedy to Approve the February 13, 2020 Minutes and defer the March 19, 2020 minutes to the May 14, 2020 Meeti. The motion carried by a unanimous vote.

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

Attachments: 1. 2020-019 Tabulation of proposals 2020.03.31.1021

A motion was made by Alderman Alderman Ann Petersen, seconded by Alderman Alderman Pearl Bransford to Approve the Procurement Award. The motion Passed 4-0.

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

Attachments: 1. 2020-020 Tabulation of proposals 2020.03.31.1024

A motion was made by Alderman Alderman Pearl Bransford, seconded by Alderman Alderman Ann Petersen to Approve the Procurement Award. The motion Passed 4-0.

5. Budget Presentation - Franklin Transit Authority (FTA)

Sponsors: Debbie Henry

Attachments: 1. FY 2021 Budget Presentation - Transit
2. FY 2021 Operating Budget - Transit - B&F
3. FY 2021 PER - Transit

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

Sponsors: Tom Marsh

Attachments: 1. FY 2021 Department Budget Presentation - BNS - B&F
2. FY2021 Budget - 41900 - Building Neighborhood Services - B&F
3. PER Summary - BNS - final
4. FY2021 Budget - 170 - CDBG - B&F

7. Budget Presentations - Revenue Management & City Court

Sponsors: Lawrence Sullivan

Attachments:

1. FY 2021 Budget Presentation - Revenue Management & City Court - B&F
2. FY 2021 Budget - 41310 - Revenue Management - B&F
3. FY 2021 PER Summary - Revenue Management
4. FY 2021 Budget - 41200 - City Court - B&F

8. Budget Presentation - Information Technology

Sponsors: Jason Potts

Attachments:

1. FY 2021 Budget Presentation - Information Technology - B&F - Final
2. FY2021 Budget - 41350 - Information Technology - B&F
3. FY 2021 PER Summary - IT

9. Budget Presentation - Law

Sponsors: Shauna Billingsley

Attachments:

1. FY 2021 Budget Presentation - Law - B&F
2. FY2021 Budget - 41400 - Law - B&F

10. Budget Presentation - Human Resources

Sponsors: Kevin Townsel

Attachments:

1. FY 2021 Budget Presentation - HR - B&F
2. FY2021 Budget - 41650 - Human Resources - B&F - Final
3. FY 2021 PER Summary - HR - B&F

11. Budget Presentation - Water Management Fund

Sponsors: Michelle Hatcher

Attachments:

1. FY 2021 Budget Presentation - Water Management - B&F
2. FY2021 Budget - Fund 400 - Water Management - B&F
3. PER Summary - Water - final

12. Budget Presentation - Project & Facilities Management

Sponsors: Brad Wilson

Attachments:

1. FY 2021 Budget Presentation - Facilities - B&F
2. FY2021 Budget - 41320 - Project & Facilities Management - B&F
3. FY2021 PER Summary - Facilities -B&F

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

Sponsors: Eric Stuckey, Michael Walters Young

Attachments:

1. FY 2021 Departmental Budget Presentation - Misc. GF Dept
2. FY2021 Budget - 45900 - General Expenses - B&F
3. FY 2021 - 45925 - Economic Development - B&F

14. Budget Presentation - Appropriations to Outside Agencies

Sponsors: Eric Stuckey, Michael Walters Young

Attachments:

1. FY 2021 Budget Presentation - Appropriations - B&F
2. FY2021 Budget - 45920 - Appropriations - B&F
3. FY 2021 Franklin Program Enhancement - Appropriations
4. WilcoHealthDept
5. ANIMAL CONTROL LETTER
6. 2021 Waves App City Funding
7. City of FranklinNonprofitFundingApplication_TransitAllianceofMiddle TN2
8. TN REHAB @ FRANKLIN
9. The Arc 2021
10. SISTER CITIES SUPPORT DOCS
11. MID-CUMBERLAND DUES
12. MID-CUMBERLAND HOMEMAKER
13. MID-CUMBERLAND MEALS ON WHEELS
14. MID-CUMBERLAND OMBUDSMAN
15. City of Franklin Signed GraceWorks Application_2020
16. Gildas
17. GENTRY'S FY2021 APP
18. FRANKLIN TOMORROW FY2021 APP
19. Franklin Housing Authority
20. FY21 COMM CHILDCARE APP
21. BridgesDomesticViolenceCenter
22. Boys and Girls Club 2021 Application
23. Williamson County Library Submission (002)

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

Sponsors: Eric Stuckey, Michael Walters Young

Attachments:

1. FY 2021 Departmental Budget Presentation - Development Funds
2. FY2021 Budget - Facilities Tax-B&F
3. FY2021 Budget - County Facilities Tax-B&F
4. FY2021 Budget - Road Impact Fund-B&F
5. FY2021 Budget - 150 Hotel Motel-B&F
6. FY2021 Budget - 155 - In Lieu of Parkland Fund-B&F

16. Budget Presentation - Debt Service

Sponsors: Kristine Brock, Michael Walters Young

Attachments:

1. FY 2021 - Departmental Budget Presentation - Debt Service Fund
2. FY2021 Budget - 210 - Debt Service Fund - B&F - Final

17. Monthly Finance Reports For April 2020.

Sponsors: Mike Lowe

Attachments:

1. Monthly Reports - April 2020

OTHER BUSINESS**ADJOURN**

A motion was made by Alderman Alderman Ann Petersen, seconded by Alderman Alderman Scott Speedy to adjourn. The motion Passed 4-0.