



City of Spring Hill, Tennessee
Budget and Finance Advisory Committee (BFAC) Agenda
4:30 pm –February 4, 2019 – City Hall

Call To Order:

Attendance:

BOMA Agenda Item Recommendations:

- Item #1 - Recommendation on R19-21 to accept grant award from Public Entity Partners for the 2018-2019 Property Conservation Matching Grant – Patti Amorello, Finance Director
- Item #2 - Recommendation on R19-22 to dedicate additional funds for repairs of Rippavilla Plantation– Victor Lay, City Administrator
- Item #3 - Recommendation on R19-23 to approve the recommendation of projects for the Neighborhood Sidewalk Program Plan for Fiscal year 2019-2020 – Missy Stahl, Senior Project Manager
- Item #4 - Recommendation on Resolution 19-24 – Mi to authorize sole source services contract for water meter reading software and equipment upgrade - Missy Stahl, Senior Project Manager
- Item #5 - Recommendation on Resolution 19-25 intent to fund Pictometry Aerial Data in the fiscal year budget 2019-2020 – John Pewitt, GIS/IT Director
- Item #6 - Recommendation on Resolution 19-26 declaring the intent of the City of Spring Hill, TN to reimburse itself with the proceeds of debt to be issued by the City for certain expenditures related to bridge construction and associated road improvements for Crossings Circle North – Patti Amorello, Finance Director
- Item #7 - Recommendation on R19-27 to award bid and authorize execution of agreement between the City of spring Hill and Summers Taylor, Inc. for the construction of Crossings Circle Bridge at McCormick Creek – Chuck Downham, Assistant City Administrator
- Item #8 - Recommendation on R19-28 to amend agreement with Dempsey, Dilling and Associates, PC for Construction Engineering and Inspection Services for Crossings Circle Bridge at McCormick Creek - Chuck Downham, Assistant City Administrator
- Item #9 - Recommendation on R19-13 to authorize the Mayor to sign Agreement for Professional Design Services with Volkert, Inc. to prepare NEPA and Preliminary Engineering for Bucker Road/I-65 Interchange Project – Chuck Downham, Assistant City Administrator
- Item #10 - Recommendation on Second and Final Reading of Ordinance 19-02 to amend the Fiscal Year 2018-2019 Budget Ordinance NO. 18-18 as amended, providing for revisions to the General, Northfield, Impact Fees, Adequate Facilities, Water and Sewer, and MS4 (Stormwater) Funds – Patti Amorello, Finance Director

Staff/BOMA Associated Discussion Items:

Item #1 - Executive Summary Review of YTD 2018/2019 Budget – Patti Amorello, Finance Director

Item #2 - Approval of BFAC Meeting Minutes – January 7, 2019

Roundtable Discussion:

Item #1- 2019-2020 Revenue/Funding Plan Update – Victor Lay, City Administrator