

NOTICE AND AGENDA

05/19/2017 4:29 pm
MICHAEL P. KIER
CITY CLERK

TULSA CITY COUNCIL - BUDGET COMMITTEE MEETING

10:00 AM, Wednesday, May 24, 2017

Room 411, One Technology Center - 175 E. 2nd St., Tulsa, OK 74103

CHAIR: AMERICA CO-CHAIR: LAKIN

01. Call to Order. 15-1023-1
02. Ordinance adopting the annual Budget of the City of Tulsa for Fiscal Year 2017-2018. **(Emergency Clause)** [BUD 5/24/17; CC 5/24/17; CC 6/7/17] 17-362-1
03. Ordinance approving and adopting the Capital Improvements Plan for the City of Tulsa for Fiscal Years 2018-2022 as part of the FY 2017-2018 annual budget. **(Emergency Clause)** [BUD 5/24/17; CC 5/24/17; CC 6/7/17] 17-360-1
04. Ordinance authorizing the Mayor to transfer unexpended and unencumbered appropriations of \$100,000 or less from one account to another within the same department of the City, with certain exceptions; expiring July 31, 2018. **(Emergency Clause)** [BUD 5/24/17; CC 5/24/17; CC 6/7/17] 17-361-1
05. Resolution as part of the FY 2017-2018 budget providing for crediting to the Sinking Fund a certain portion of the income and earnings from the Sanitary Sewer Enterprise Fund. **(Emergency Clause)** [BUD 5/24/17; CC 5/24/17] 17-363-1
06. Resolution as part of the FY 2017-2018 annual budget ratifying and affirming a certain Capital Improvement Projects Agreement with the Tulsa Public Facilities Authority (TPFA) dated September 21, 2007, for the purchase and improvement of One Technology Center. **(Emergency Clause)** [BUD 5/24/17; CC 5/24/17] 17-367-1
07. Resolution as part of the FY 2017-2018 annual budget ratifying and affirming a certain Capital Improvement Projects Agreement with the Tulsa Public Facilities Authority (TPFA) dated April 22, 2008, for improvements to BOK arena. **(Emergency Clause)** [BUD 5/24/17; CC 5/24/17] 17-369-1
08. Resolution as part of the FY 2017-2018 annual budget ratifying and affirming a certain Capital Improvement Projects Agreement with the Tulsa Public Facilities Authority (TPFA) dated April 12, 2012 for the purchase of refuse and recycling carts. **(Emergency Clause)** [BUD 5/24/17; CC 5/24/17] 17-368-1
09. Resolution as part of the FY 2017-2018 annual budget ratifying and affirming a certain Capital Improvement Projects Agreement between the City and Tulsa Parking Authority, dated June 1, 2012. **(Emergency Clause)** [BUD 5/24/17; CC 5/24/17] 17-365-1
10. Resolution as part of the FY 2017-2018 annual budget ratifying and affirming a certain Capital Improvement Projects Agreement with the Tulsa Public Facilities Authority (TPFA) dated Dec. 1, 2012. **(Emergency Clause)** [BUD 5/24/17; CC 5/24/17] 17-364-1

11. Resolution as part of the FY 2017-2018 annual budget ratifying and affirming a certain Security Agreement between the City and Tulsa Industrial Authority, dated May 1, 2015, for Tulsa Hills Tax Increment District project. **(Emergency Clause)** [BUD 5/24/17; CC 5/24/17] 17-366-1
12. Resolution as part of the FY 2017-2018 annual budget ratifying and affirming a certain Capital Improvement Projects Agreement with the Tulsa Public Facilities Authority (TPFA) dated June 1, 2017 for advance funding 2016 Tulsa Economic Vision Projects – Issue 1. **(Emergency Clause)** [BUD 5/24/17; CC 5/24/17] 17-378-1
13. Technical corrections to the proposed FY 2016-17 Budget and Capital Plan. [BUD 5/24/17] 16-441-2
14. Discussion with the Mayor or his designees, and the Finance Director or his designees, regarding the proposed FY 2017/2018 Budget and Capital Plan. [BUD 5/3/17; BUD 5/10/17; 5/24/17] 17-327-1
15. Discussion with Director of Finance or his designee and representatives of Tulsa County regarding the City of Tulsa's possible participation in funding the Tulsa Area Community Intervention Center. (Ewing) [BUD 5/10/17; 5/24/17] 17-359-1
16. Upcoming Budget Committee agenda items. 02-545-1
17. Adjournment. 97-399-1