

NOTICE AND AGENDA

06/01/2018 4:40 pm
MICHAEL P. KIER
CITY CLERK

TULSA CITY COUNCIL - BUDGET COMMITTEE MEETING

1:00 PM, Wednesday, June 6, 2018

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

CHAIR: LAKIN CO-CHAIR: PATRICK

01. Call to Order. 15-1023-1
02. Budget amendment ordinance amending the FY 2016-2017 budget to transfer unencumbered and unexpended appropriation balances of three hundred and twenty-five thousand dollars (\$325,000.00) between departments and projects within the 2014 Sales Tax Fund. [BUD 6/6/18; CC 6/6/18; CC 6/13/18] 18-354-1
03. Ordinance adopting the annual Budget of the City of Tulsa for Fiscal Year 2018-2019. **(Emergency Clause)** [BUD 6/6/18; CC 6/6/18; CC 6/13/18] 18-342-1
04. Ordinance approving and adopting the Capital Improvements Plan for the City of Tulsa for Fiscal Years 2019-2023 as part of the FY 2018-2019 annual budget. **(Emergency Clause)** [BUD 6/6/18; CC 6/6/18; CC 6/13/18] 18-343-1
05. Ordinance authorizing the Mayor to transfer unexpended and unencumbered appropriations of one hundred thousand dollars (\$100,000) or less from one account to another within the same department of the City, with certain exceptions; expiring July 31, 2019. **(Emergency Clause)** [BUD 6/6/18; CC 6/6/18; CC 6/13/18] 18-344-1
06. Ordinance amending the fiscal year 2017-18 budget to transfer unencumbered and unexpended appropriation balances of fourteen million, one hundred thousand dollars (\$14,100,000.00) between departments and projects within the 2016 Vision ED Sales Tax Fund. [BUD 6/6/18; CC 6/6/18; CC 6/13/18] 18-352-1
07. Ordinance amending the Fiscal Year 2017-18 Budget to transfer unencumbered and unexpended appropriations of seventeen million, one hundred and sixty-five thousand dollars (\$17,165,000.00) between projects and departments within the 2014 General Obligation Fund – Issue 4. [BUD 6/6/18; CC 6/6/18; CC 6/13/18] 18-353-1
08. Resolution as part of the FY 2018-2019 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 6/6/18; CC 6/13/18] 18-345-1
09. Resolution as part of the FY 2018-2019 annual budget ratifying and affirming a certain Capital Improvement Projects Agreement with the Tulsa Public Facilities Authority (TPFA) dated December 1, 2012, refunding bonds for the One Technology Center. **(Emergency Clause)** [BUD 6/6/18; CC 6/13/18] 18-346-1

10. Resolution as part of the FY 2018-2019 annual budget ratifying and affirming a certain Capital Improvement Projects Agreement between the City of Tulsa and Tulsa Parking Authority, dated June 1, 2012 refunding bonds for the parking system. **(Emergency Clause)** [BUD 6/6/18; CC 6/13/18] 18-347-1
11. Resolution as part of the FY 2018-2019 annual budget ratifying and affirming a certain Capital Improvement Projects Agreement with the Tulsa Public Facilities Authority (TPFA) dated August 24, 2017. **(Emergency Clause)** [BUD 6/6/18; CC 6/13/18] 18-348-1
12. Resolution as part of the FY 2018-2019 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 the BOK Arena. **(Emergency Clause)** [BUD 6/6/18; CC 6/13/18] 18-349-1
13. Resolution as part of the FY 2018-2019 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 6/6/18; CC 6/13/18] 18-350-1
14. Resolution as part of the FY 2018-2019 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 6/6/18; CC 6/13/18] 18-351-1
15. Ordinance amending Title 11-A Chapter 2, Section 202, Tulsa Revised Ordinances, increasing the monthly stormwater service charge rate to seven dollars and sixty-six cents (\$7.66) per month, providing an operative date of October 1, 2018. [BUD 6/6/18; CC 6/6/18; CC 6/13/18] 18-355-1
16. Ordinance amending Tulsa Revised Ordinances, Title 11-C, titled “Waterworks and Sewerage”; amending Chapter 3, titled “Water Rates” to provide water and sewer rate adjustments; amending Chapter 7, titled “Sanitary Sewer User Charge System” to adjust sewer service charge rates and adjust rates for dumping or discharging septic waste, providing that these rates shall be effective October 1, 2018. [BUD 6/6/18; CC 6/6/18; CC 6/13/18] 18-360-1
17. Discussion with the Fire Chief or his designee and the Director of Finance or his designee regarding the Tulsa Fire Department’s proposed budget (Gilbert). [BUD 6/6/18] 18-383-1
18. Upcoming Budget Committee agenda items. 02-545-1
19. Adjournment. 97-399-1