

NOTICE AND AGENDA

05/31/2019 4:21 pm
TULSA CITY COUNCIL - BUDGET COMMITTEE MEETING
MELISSA C. STICE
CITY CLERK

1:00 PM, Wednesday, June 5, 2019

One Technology Center, 4th Floor, Room 411 - 175 E. 2nd St., Tulsa, OK 74103

CHAIR: LAKIN CO-CHAIR: KIMBRO

Persons who require a special accommodation to participate in this meeting should contact Tulsa City Council Secretary Lori Doring, 175 East Second Street, Fourth Floor, Tulsa, Oklahoma, 918-596-1990 or via Email: loridoring@tulsacouncil.org, as far in advance as possible and preferably at least 48-hours before the date of the meeting. Persons using a TDD may contact OKLAHOMA RELAY at 1-800-722-0353 and voice calls should be made to 1-800-522-8506 to communicate via telephone with hearing telephone users and vice versa.

01. Call to Order.
02. Ordinance amending Title 11-A Chapter 2, Section 202, Tulsa Revised Ordinances, increasing the monthly stormwater service charge rate to eight dollars and thirty-five cents (\$8.35) per month, providing an operative date of October 1, 2019. [BUD 6/5/19; CC 6/5/19; CC 6/19/19] 19-592-1
03. 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, 2019. [BUD 6/5/19; CC 6/5/19; CC 6/19/19] 19-619-1
04. Ordinance adopting the annual budget of the City of Tulsa for Fiscal Year 2019-2020. **(Emergency Clause)** [BUD 6/5/19; CC 6/5/19; CC 6/19/19] 19-582-1
05. Ordinance approving and adopting the Capital Improvements Plan for the City of Tulsa for Fiscal Years 2020-2024 as part of the FY 2019-2020 annual budget. **(Emergency Clause)** [BUD 6/5/19; CC 6/5/19; CC 6/19/19] 19-583-1
06. Ordinance authorizing the Mayor to transfer unexpended and unencumbered appropriations of one hundred thousand dollars (\$100,000.00) or less from one account to another within the same department of the City, with certain exceptions; expiring July 31, 2020. **(Emergency Clause)** [BUD 6/5/19; CC 6/5/19; CC 6/19/19] 19-584-1
07. Resolution as part of the FY 2019-2020 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 6/5/19; CC 6/19/19] 19-585-1
08. Resolution as part of the FY 2019-2020 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 6/5/19; CC 6/19/19] 19-586-1

09. Resolution as part of the FY 2019-2020 annual budget ratifying and affirming a certain Capital Improvement Projects Agreement with the Tulsa Public Facilities Authority (TPFA) dated August 24, 2017, for the purchase and improvement of One Technology Center. **(Emergency Clause)** [BUD 6/5/19; CC 6/19/19] 19-587-1
10. Resolution as part of the FY 2019-2020 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 6/5/19; CC 6/19/19] 19-588-1
11. Resolution as part of the FY 2019-2020 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 6/5/19; CC 6/19/19] 19-589-1
12. Resolution as part of the FY 2019-2020 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 6/5/19; CC 6/19/19] 19-590-1
13. Resolution as part of the FY 2019-2020 annual budget ratifying and affirming a certain Capital Improvement Projects Agreement with the Tulsa Public Facilities Authority (TPFA) dated October 9, 2018, for advance funding 2016 Tulsa Economic Vision Projects – Issue 2. **(Emergency Clause)** [BUD 6/5/19; CC 6/19/19] 19-591-1
14. Discussion with TMUA representatives including, but not limited to, goals, objectives, and related rates for FY 2019-2020. (Lakin) [BUD 6/5/19] 19-515-3
15. Overview and discussion of citizen input from the Improve Our Tulsa Renewal Feedback Tulsa survey and Citywide Town Hall meetings held in April and May, 2019. [BUD 6/5/19] 19-552-2
16. Upcoming Budget Committee items. 19-524-1
17. Adjournment.