

**NOTICE AND AGENDA**

06/14/2019 4:21 pm  
**MELISSA C. STICE**  
 CITY CLERK

**TULSA CITY COUNCIL - BUDGET COMMITTEE MEETING**

**1:00 PM, Wednesday, June 19, 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](mailto: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 the fiscal year 2018-19 budget to transfer unencumbered and unexpended appropriation balances of three hundred fifteen thousand, four hundred eighty-five dollars (\$315,485.00) between departments and objects within the 2014 Sales Tax Fund. [BUD 6/19/19; CC 6/19/19; CC 6/26/19] 19-655-1
03. Ordinance amending the fiscal year 2018-19 budget to make supplemental appropriations of one hundred sixteen thousand, two hundred twenty-nine dollars and seventy-four cents (\$116,229.74) from revenues received within the Non-Grant Miscellaneous Special Revenue Fund. [BUD 6/19/19; CC 6/19/19; CC 6/26/19] 19-644-1
04. Ordinance amending the fiscal year 2018-19 budget to make supplemental appropriations of three hundred sixty-four thousand, eight hundred seventeen dollars (\$364,817.00) from recognizing un-appropriated Fund Balance within the Downtown Regional Detention Fund. [BUD 6/19/19; CC 6/19/19; CC 6/26/19] 19-676-1
05. Ordinance amending the fiscal year 2018-19 budget to transfer unencumbered and unexpended appropriation balances of one hundred fifty-two thousand, one hundred eighty-three dollars (\$152,183.00) between projects and accounts within the Stormwater Capital Fund. [BUD 6/19/19; CC 6/19/19; CC 6/26/19] 19-677-1
06. Ordinance amending the fiscal year 2018-19 budget to make supplemental appropriations of one million, one hundred twenty-eight thousand dollars (\$1,128,000.00) from un-appropriated Fund Balance within the General Fund. [BUD 6/19/19; CC 6/19/19; CC 6/26/19] 19-683-1
07. Ordinance amending the fiscal year 2018-19 budget to transfer one million, seven hundred four thousand, seven hundred dollars (\$1,704,700.00) from unencumbered and unexpended appropriations between departments and account groups within the General Fund, EMSA Utility Fund, Tulsa Stadium Improvement District Fund, Stormwater Enterprise Fund, TARE Operating Fund, TMUA-Water Operating Fund, and TMUA-Sewer Operating Fund. [BUD 6/19/19; CC 6/19/19; CC 6/26/19] 19-684-1

08. Discussion with the Mayor or his designee, and the Finance Director or his designee, regarding the proposed FY 2019-2020 Budget and Capital Plan. [BUD 6/19/19] 19-659-1
09. Discussion with and presentation by the Mayor or his designee, and City Departments on proposed Improve Our Tulsa transportation projects. [BUD 6/19/19] 19-662-1
10. Discussion on the City of Tulsa's proposed Office of the Independent Monitor and the Citizen's Advisory Committee. (Dodson) [BUD 6/19/19] 19-660-1
11. Discussion with the Council Administrator, or his designee, on the 2019-2020 Council Budget. (Cue). [BUD 6/19/19] 19-661-1
12. Upcoming Budget Committee items. 19-524-1
13. Adjournment.