

NOTICE AND AGENDA

07/08/2019 3:54 pm
MELISSA C. STICE
 CITY CLERK

TULSA CITY COUNCIL - BUDGET COMMITTEE MEETING

1:00 PM, Wednesday, July 10, 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. Resolution approving the allocation of Economic Development Funds (Fund No. 405) in an amount not to exceed nine hundred thousand dollars (\$900,000.00), to assist in the construction of public infrastructure improvements pursuant to the proposed agreement between the City of Tulsa and American Bicycle Association in accordance with the Economic Development Public Infrastructure Policy. [BUD 7/10/19; CC 7/17/19] 19-743-1
03. Discussion with the Gilcrease Museum Executive Director, or her designee, regarding deferred maintenance needs and priorities to be addressed in the current draft Improve Our Tulsa program and previous capital funding programs. [BUD 7/10/19] 19-747-1
04. Discussion with the Director of the Engineering Services Department, or his designee, regarding bridge rehabilitation and replacement projects to be addressed in the current draft Improve Our Tulsa program. [BUD 7/10/19] 19-745-1
05. Discussion with the Chief of Economic Development, or her designee, regarding the Economic Development Infrastructure Fund including, but not limited to, previously funded projects and current fund balance. [BUD 7/10/19] 19-746-1
06. Discussion with the Park & Recreation Department Director, or her designee, regarding park needs and priorities to be addressed in the current draft Improve Our Tulsa program. [BUD 7/10/19] 19-748-1
07. Discussion with the Streets & Stormwater Department Director and Traffic Operations Manager, or their designee, regarding traffic engineering needs and priorities to be addressed in the current draft Improve Our Tulsa program. [BUD 7/10/19] 19-749-1
08. Discussion with the Mayor or his designee, regarding the current draft Improve Our Tulsa projects. [BUD 7/10/19] 19-744-1
09. Upcoming Budget Committee items. 19-524-1
10. Adjournment.