

NOTICE AND AGENDA

TULSA CITY COUNCIL - BUDGET COMMITTEE MEETING

10:00 AM, Thursday, May 15, 2014

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

CHAIR: BYNUM CO-CHAIR: HENDERSON, GILBERT

01. Discussion with the following departments and agencies regarding the proposed FY2014-15 Budget and Capital Plan and each department's and agency's budget trends and request, staffing levels, and service delivery. (14-423-1)
 - Metropolitan Tulsa Transit Authority (MTTA)
 - Asset Management Department
 - Engineering Services Department
02. Discussion regarding capital improvement programs and the FY2014-15 capital budget. (14-424-1)
03. Discussion with the Park & Recreation Director, PAC Director, Finance Director, and Director of Community Services, regarding proposed budget reductions in the Performing Arts Center and Henthorne Park, including but not limited to the contract status of the Henthorne Park HVAC system replacement, and the estimated costs of moving Henthorne Park theater equipment to another facility. (Bynum) (14-425-1)
04. Discussion regarding potential cost savings and/or revenue opportunities relating to the Fire Department's move from One Technology Center to the Fire Training Academy. (Bynum) 14-426-1
05. Upcoming Budget Committee agenda items. 02-545-1

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CITY CLERK

ADDENDUM TO AGENDA
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10:00 AM, Thursday, May 15, 2014
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06. Discussion regarding the allocation of funds for Downtown Housing & Retail Development, as approved by voters as part of the Improve Our Tulsa capital program, including but not limited to increased funding in the FY15 budget. (Bynum, Ewing, Gilbert, Moore) 14-435-1

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