

NOTICE AND AGENDA

TULSA CITY COUNCIL - BUDGET COMMITTEE MEETING

FILED
CITY OF TULSA
STATE OF OKLAHOMA

3:00 PM, Thursday, May 13, 2010

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

MAY 11 P 3:55

MICHAEL P. KIER
CITY CLERK

CHAIR: BARNES CO-CHAIR: HENDERSON, EAGLETON

01. Resolution declaring that the real property owned by the City on which the former City Hall was located is no longer necessary for the City's use; authorizing the conveyance of said real property to the Tulsa Development Authority for the purpose of negotiating an agreement for a private sale and redevelopment of the property by the Tulsa Development Authority. **(Emergency Clause)** [UED 5/4/10] 10-243-2
02. Charter amendment establishing an Economic Stabilization Reserve. (Bynum, Westcott, Mautino, Eagleton) [UED 3/2/10, 3/30/10, 4/6/10, 4/20/10, 5/4/10 & 5/11/10] 10-116-1
03. Discussion with Director of Development Services or his designee regarding the enforcement of City codes, regulations, and ordinances pertaining to mobile and/or temporary food vendors. (Mautino) [UED 5/11/10] 10-276-2
04. Discussion with the Police Department regarding the department's budget, staffing, mission, service delivery measures, goals, challenges, and opportunities – including a discussion of the effects of staffing levels on crime rates – and the impacts of the proposed FY2010-11 Budget and Capital Plan. [BUD 5/6/10 & 5/10/10] 10-172-23
05. Discussion regarding unfunded obligations, including ending employee furloughs, restoring firefighter compensation and funding SPIs, Municipal Employee Retirement Plan (MERP) obligations, annual Other Post Employment Benefits (OPEB), and health benefits. (Bynum) [BUD 5/13/10] 10-349-1
06. Discussion regarding temporary funding sources and plans to replace funding or reduce services when they expire, including the EMSA transfer to the General Fund, transit stimulus grants, FEMA reimbursement, and JAG grants. (Bynum) [BUD 5/13/10] 10-350-1
07. Request for departments to prepare and submit a list of additional General Fund reductions of 6.5% from the Mayor's proposed FY2010-11 Budget, and describing their impacts, for reference in the event of declining sales tax revenues during FY2010-11. (Bynum) [BUD 5/13/10] 10-351-1
08. Upcoming Budget Committee agenda items. 02-545-1