

# NOTICE AND AGENDA

## TULSA CITY COUNCIL - BUDGET COMMITTEE MEETING

11:30 AM, Tuesday, June 7, 2011

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

FILED  
CITY OF TULSA  
CLERK OF OKLAHOMA

2011 JUN -3 P 4: 07

**CHAIR: HENDERSON      CO-CHAIR: EAGLETON, BARNES**

MICHAEL P. KIER  
CITY CLERK

01. Discussion with the Mayor or his designee and the Finance Director or his designee regarding the review and prioritization of FY2010-11 fund balance and non-recurring expenditures, including but not limited to Municipal Court information technology upgrades (Bynum, Eagleton) [BUD 5/26/11 & 6/7/11] 11-375-1
02. Technical corrections to the proposed FY2011-12 Budget and Capital Plan. [BUD 6/7/11] 11-216-35
03. Discussion with the Mayor or his designee regarding the Mayor's proposal to shift utility billing, the utility call center, financial planning, procurement, training, and other functions from the Public Works Department to the Finance, Communications, and Human Resources departments. (Christiansen) [BUD 6/7/11] 11-392-1
04. Discussion with the Public Works Department and representatives of the Tulsa Authority for the Recovery of Energy (TARE) regarding the proposed solid waste rate increase. [BUD 6/7/11] 11-393-1
05. Discussion with the Public Works Department and representatives of the Tulsa Metropolitan Utility Authority (TMUA) regarding proposed water and sewer rate increases, debt incurred to extend water and sewer infrastructure outside the City of Tulsa, and rates charged utility customers outside the City of Tulsa. (Mautino) [BUD 6/7/11] 11-393-2
06. Discussion with the Finance Director or his designee regarding the FY2011-12 Budget and Capital Plan, including but not limited to the General Government budget, debt service, transfers between funds, and the status of the Municipal Employees Retirement Plan (MERP). [BUD 6/7/11] 11-394-1
07. Discussion with the Personnel Director or her designee regarding the FY2011-12 Budget and Capital Plan, including but not limited to employee insurance administration and workers compensation. [BUD 6/7/11] 11-395-1
08. Upcoming Budget Committee agenda items. 02-545-1