

NOTICE AND AGENDA**TULSA CITY COUNCIL - BUDGET COMMITTEE MEETING****11:30 AM, Tuesday, June 8, 2010****Room 411, One Technology Center - 175 E. 2nd St., Tulsa, OK 74103****CHAIR: HENDERSON CO-CHAIR: EAGLETON, BARNES**

01. Technical corrections to the proposed FY2010-11 Budget and Capital Plan. [BUD 6/8/10] 10-172-34
02. The Proposed FY2010-11 Budget & Capital Plan, and all ancillary ordinances and resolutions, and discussion regarding City Councilors' proposals to add, delete, increase, or decrease programs or amounts, including but not limited to:
 - a. Moving the special events coordination program and funding from the Police Department to the Development Services Department (Bynum);
 - b. Reducing the amount to be appropriated to the Office of the Mayor by \$91,000 (the proposed increase over the original FY10 budget) and increasing the amount to be appropriated to the Office of the City Auditor by the same amount (Bynum);
 - c. Providing that appropriations to the Public Works Department intended for street maintenance cannot be used for special events (Bynum); and
 - d. Ensuring that the appropriation to the Public Works Department includes sufficient funds to install and maintain parking meter batteries for the entire fiscal year (Bynum) [BUD 6/8/10] 10-172-35
03. Discussion with the Mayor or his designee and the Budget Director or his designee regarding positions moved from the Mayor's Office budget to other departments for the remainder of FY2009-10, including but not limited to a list of each transferred employee, the amount and source of funding required for each position, department expenditures displaced by assuming the cost of these positions, and any anticipated budget surpluses or shortfalls in these departments both before and after the position transfers (Christiansen) [BUD 6/8/10] 10-172-36
04. Upcoming Budget Committee agenda items. 02-545-1

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CITY CLERK

ADDENDUM TO AGENDA
TULSA CITY COUNCIL - BUDGET COMMITTEE MEETING
11:30 AM, Tuesday, June 8, 2010
Room 411, One Technology Center - 175 E. 2nd St., Tulsa, OK 74103

CHAIR: HENDERSON CO-CHAIR: EAGLETON, BARNES

02. Amended by Addendum:

The Proposed FY2010-11 Budget & Capital Plan, and all ancillary ordinances and resolutions, and discussion regarding City Councilors' proposals to add, delete, increase, or decrease programs or amounts, including but not limited to:

- a. Moving the special events coordination program and funding from the Police Department to the Development Services Department (Bynum);
- b. Reducing the amount to be appropriated to the Office of the Mayor by \$91,000 (the proposed increase over the original FY10 budget) and increasing the amount to be appropriated to the Office of the City Auditor by the same amount (Bynum);
- c. Providing that appropriations to the Public Works Department intended for street maintenance cannot be used for special events (Bynum); and
- d. Ensuring that the appropriation to the Public Works Department includes sufficient funds to install and maintain parking meter batteries for the entire fiscal year (Bynum); and
- e. Discussion of Mayor's proposal to increase fines for parking meter violations. (Bynum) [BUD 6/8/10] 10-172-36

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