

NOTICE AND AGENDA

TULSA CITY COUNCIL - BUDGET COMMITTEE MEETING

10:00 AM, Thursday, June 5, 2014

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

CHAIR: BYNUM CO-CHAIR: HENDERSON, GILBERT

01. Technical corrections to the proposed FY2014-15 Budget and Capital Plan. 14-472-1
02. Discussion with the City Council Administrator regarding the proposed FY2014-15 Budget and Capital Plan and City Council Office budget trends and request, staffing levels, and service delivery. 14-473-1
03. Discussion with the Finance Director or his designee regarding the proposed FY2014-15 Budget and Capital Plan, including but not limited to the General Government Department, budgeted transfers, and debt service. 14-474-1
04. Discussion with the Finance Director or his designee regarding budget revenue and fund balance projections. (Lakin) [BUD 6/5/14] 14-475-1
05. Consensus of the Council that the capital funding program identified as "Downtown Housing & Retail Development" and funded through the Improve Our Tulsa capital improvements program be allocated funding of \$4,000,000 in the FY15 budget. (Bynum, Ewing, Gilbert, Moore) [BUD 6/5/14] 14-466-1
06. Discussion with the Director of the Performing Arts Center, or his designee, regarding the Center's budget request including, but not limited to, alternative possible expense allocations and fee assessments. (Bynum) 14-478-1
07. Discussion with Parks Director, or her designee, and Director of Community Development, or his designee, regarding potential Henthorne Performing Arts Center revenue and expenditure adjustments. (Bynum) [BUD 6/5/14] 14-505-1
08. Discussion with Parks Director, or her designee, and Director of Community Development, or his designee, regarding anticipated staffing for WaterWorks Art Center. (Bynum) [BUD 6/5/14] 14-506-1
09. Upcoming Budget Committee agenda items. 02-545-1

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MICHAEL P. KIER
CITY CLERK