

NOTICE AND AGENDA

TULSA CITY COUNCIL - BUDGET COMMITTEE MEETING

10:00 AM, Thursday, June 12, 2014

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

CHAIR: BYNUM CO-CHAIR: HENDERSON, GILBERT

FILED
CITY OF TULSA
STATE OF OKLAHOMA
2014 JUN 10 PM 4 38
MICHAEL P. KIER
CITY CLERK

01. Discussion with the Director of Finance regarding FY14 General Fund revenues to-date and the FY15 General Fund revenue projection. (Patrick & Steele) [BUD 6/12/14] 14-526-1
02. The Proposed FY2014-15 Budget & Capital Plan, and discussion regarding City Councilors' proposals to add, delete, increase, or decrease programs or amounts. [BUD 6/12/14] 14-518-1
03. Ordinance adopting the annual budget of the City of Tulsa for Fiscal Year 2014-2015. **(Emergency Clause)** [BUD 6/12/14] 14-377-3
04. Ordinance approving and adopting the Capital Improvements Plan for the City of Tulsa for Fiscal Years 2015-2019. **(Emergency Clause)** [BUD 6/12/14] 14-377-4
05. Ordinance authorizing the Mayor to transfer unexpended and unencumbered appropriations of \$100,000 or less from one account to another within the same department of the City, with certain exceptions; expiring July 31, 2015. **(Emergency Clause)** [BUD 6/12/14] 14-377-5
06. Resolution providing for the crediting to the Sinking Fund a certain portion of the income and earnings of the Sanitary Sewers and Sewage Disposal Systems each month from the Sanitary Sewer Enterprise Fund in accordance with provisions of Article V, Section 2.13, of the Charter of the City of Tulsa. **(Emergency Clause)** [BUD 6/12/14] 14-377-6
07. Resolution ratifying and affirming a certain Capital Improvement Project Agreement dated December 1, 2012, with the Tulsa Public Facilities Authority (TPFA) for One Technology Center (OTC Refunding). **(Emergency Clause)** [BUD 6/12/14] 14-377-7
08. Resolution ratifying and affirming a certain Capital Improvement Projects Agreement dated June 1, 2012 with the Tulsa Parking Authority (TPA). **(Emergency Clause)** [BUD 6/12/14] 14-377-8
09. Resolution ratifying and affirming a certain security agreement dated June 1, 2006 with the Tulsa Industrial Authority (TIA) for Tulsa Hills TIF Project. **(Emergency Clause)** [BUD 6/12/14] 14-377-9
10. Resolution ratifying and affirming a certain Capital Improvement Project Agreement dated September 21, 2007 with the Tulsa Public Facilities Authority (TPFA) for One Technology Center. **(Emergency Clause)** [BUD 6/12/14] 14-377-10
11. Resolution ratifying and affirming a certain Capital Improvement Project Agreement dated April 22, 2008 with the Tulsa Public Facilities Authority (TPFA) for BOK Arena. **(Emergency Clause)** [BUD 6/12/14] 14-377-11

12. Resolution ratifying and affirming a certain Capital Improvement Project Agreement dated April 12, 2012 with the Tulsa Public Facilities Authority (TPFA) for Trash Carts. **(Emergency Clause)** [BUD 6/12/14] 14-377-12
13. Upcoming Budget Committee agenda items. 02-545-1