

NOTICE AND AGENDA
TULSA CITY COUNCIL - BUDGET COMMITTEE MEETING

4:00 PM, Thursday, June 14, 2012

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

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CITY OF TULSA
STATE OF OKLAHOMA

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MICHAEL P. KIER
CITY CLERK

CHAIR: HENDERSON CO-CHAIR: PATRICK

01. Discussion with the Finance Director or his designee on FY2011-12 employee travel expenditures to-date and funding for employee travel included in the proposed FY2012-13 Budget. (Bynum) [BUD 6/7/12 & 6/14/12] 12-394-1
02. Discussion with the City Manager or his designee regarding funding in the Mayor's proposed budget for the Bridges of Faith to ONE Tulsa pilot program. (Bynum) [BUD 6/14/12] 12-414-2
03. The Proposed FY2012-13 Budget & Capital Plan, and discussion regarding City Councilors' proposals to add, delete, increase, or decrease programs or amounts. 12-361-1
04. Ordinance adopting the annual budget of the City of Tulsa for Fiscal Year 2012-2013. **(Emergency Clause)** [BUD 6/14/12] 12-272-3
05. Ordinance approving and adopting the Capital Improvements Plan for the City of Tulsa for Fiscal Years 2013-2017. **(Emergency Clause)** [BUD 6/14/12] 12-272-4
06. Ordinance authorizing the Mayor to transfer unexpended and unencumbered appropriations from one account to another within the same department of the City, with certain exceptions. **(Emergency Clause)** [BUD 6/14/12] 12-272-5
07. 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 6/14/12] 12-272--6
08. Resolution ratifying and affirming a certain Assembly Center Lease Agreement dated March 1, 1982 with the Tulsa Public Facilities Authority. **(Emergency Clause)** [BUD 6/14/12] 12-272-7
09. Resolution ratifying and affirming the City of Tulsa's obligation to the Tulsa Public Facilities Authority, established by a certain Golf Course Lease Agreement. **(Emergency Clause)** [BUD 6/14/12] 12-272-8
10. Resolution ratifying and affirming a certain Capital Improvement Projects Agreement dated September 5, 1985 with the Tulsa Parking Authority (TPA). **(Emergency Clause)** [BUD 6/14/12] 12-272-9
11. Resolution ratifying and affirming a certain Capital Improvement Project Agreement dated May 1, 2005 with the Tulsa Public Facilities Authority (TPFA) for E911 Public Safety Response Center. **(Emergency Clause)** [BUD 6/14/12] 12-272-10

12. 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 6/14/12] 12-272-11
13. 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 6/14/12] 12-272-12
14. 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 6/14/12] 12-272-13
15. 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 6/14/12] 12-272-14
16. Upcoming Budget Committee agenda items. 02-545-1