

**NOTICE AND AGENDA**

**TULSA CITY COUNCIL - BUDGET COMMITTEE MEETING**

**11:30 AM, Tuesday, June 15, 2010**

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

FILED  
CITY OF TULSA  
STATE OF OKLAHOMA

JUN 11 P 4: 51

MICHAEL P. KIER  
CITY CLERK

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

01. Discussion with the Mayor regarding unfunded liabilities in the 2012 Fiscal Year budget. (Bynum) [BUD 6/10/10 & 6/15/10] 10-427-1
02. Presentation by Budget Director or his designee on funding for employee travel included in the current FY2009-10 Budget. (Trail & Bynum) [BUD 6/15/10] 10-450-1
03. Discussion with the Finance Director or his designee regarding the estimated FY2009-10 General Fund balance, total and by department, to be carried forward into FY2010-11. (Christiansen) [BUD 6/15/10] 10-451-1
04. Presentation by Budget Director or his designee on funding for 'Advertising' included in the proposed FY2010-11 Budget and Capital Plan. (Trail) [BUD 6/15/10] 10-452-1
05. Presentation by Budget Director or his designee on funding for 'Other Services' included in the proposed FY2010-11 Budget and Capital Plan. (Trail) [BUD 6/15/10] 10-453-1
06. Presentation by Budget Director or his designee on funding for 'Special Studies' included in the proposed FY2010-11 Budget and Capital Plan. (Trail) [BUD 6/15/10] 10-454-1
07. Presentation by Budget Director or his designee on funding for 'Consulting Services' included in the proposed FY2010-11 Budget and Capital Plan. (Trail) [BUD 6/15/10] 10-455-1
08. Discussion on the re-establishment and funding of a retail development function to benefit the city of Tulsa. (Christiansen) [BUD 6/15/10] 10-457-1
09. Discussion with the Mayor or his designee regarding the Public Defender and Early Settlement programs and budgets. (Trail) [BUD 6/15/10] 10-456-1
10. Discussion with Kevin Trost, Executive Vice President of Fire Recovery USA, in regard to the Mayor's proposed fire response fee as an additional revenue enhancement. (Bynum & Trail) [BUD 6/15/10] 10-440-1
11. Discussion with the Budget Director, or his designee, in regard to school crossing guard allocations in the proposed FY2011 budget. (Bynum) [BUD 6/15/10] 10-443-1
12. Discussion with the Budget Director, or his designee, in regard to funding for the "Fix Our Streets" rebate program. (Bynum) [BUD 6/15/10] 10-444-1
13. Discussion of the proposed FY2010-11 Budget and Capital Plan. [BUD 6/15/10] 10-464-1

14. Upcoming Budget Committee agenda items. 02-545-1