

NOTICE AND AGENDA

05/24/2016 3:28 pm
MICHAEL P. KIER
CITY CLERK

TULSA CITY COUNCIL - BUDGET COMMITTEE MEETING

10:00 AM, Thursday, May 26, 2016

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

CHAIR: HENDERSON CO-CHAIR: AMERICA, CUE

01. Call to Order. 15-1023-1
02. Discussion with Parks and Recreation Director, or her designee, regarding funding two part-time positions for Chamberlain Park. (Henderson) [BUD 5/19/16; BUD 5/26/16] 16-298-2
03. Discussion with the City Attorney or his designee, and the Finance Director or his designee, regarding the duration and cause of vacancies in the Legal Department, Contracts Division workload, and Legal Department budget trends over the last five years relative to overall General Fund outlays. [BUD 5/26/16] 16-406-1
04. Discussion with the City Manager and the Directors of the Finance, Legal, Engineering, and Communications Departments, or their designees regarding anticipated additional operating costs attributable to implementation of Vision Tulsa projects, and options for funding. [BUD 5/26/16] 16-407-1
05. Discussion with the Director of Customer Care or his designee regarding the service level impacts of the abolished positions proposed in the FY17 budget. [BUD 5/26/16] 16-408-1
06. Discussion with representatives of the Administration regarding General Fund Membership Fees (account 5332104), including but not limited to benefits to the City of membership in the National League of Cities and IAFF Local 176. [BUD 5/26/16] 16-388-1
07. Discussion with the Director of the 911 Center regarding the proposed FY17 budget, current and projected staffing levels, recruitment, retention, and overtime. [BUD 5/26/16] 16-404-1
08. Ordinance approving and adopting the Capital Improvements Plan for the City of Tulsa for Fiscal Years 2017-2021 as part of the FY 2016-2017 annual budget. **(Emergency Clause)** [BUD 5/26/16; CC 5/26/16; CC 6/16/16] 16-161-1
09. 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, 2017. **(Emergency Clause)** [BUD 5/26/16; CC 5/26/16; CC 6/16/16] 16-216-1
10. Ordinance adopting the annual Budget of the City of Tulsa for Fiscal Year 2016-2017. **(Emergency Clause)** [BUD 5/26/16; CC 5/26/16; CC 6/16/16] 16-160-1

11. Resolution as part of the FY 2016-2017 annual budget ratifying and affirming a certain Capital Improvement Projects Agreement between the City and Tulsa Parking Authority, dated June 1, 2012. **(Emergency Clause)** [BUD 5/26/16; CC 5/26/16; CC 6/16/16] 16-154-1
12. Resolution as part of the FY 2015-2016 annual budget ratifying and affirming a certain Capital Improvement Projects Agreement with the Tulsa Public Facilities Authority (TPFA) dated Dec. 1, 2012. **(Emergency Clause)** [BUD 5/26/16; CC 5/26/16; CC 6/16/16] 16-155-1
13. Resolution as part of the FY 2016-2017 annual budget ratifying and affirming a certain Security Agreement between the City and Tulsa Industrial Authority, dated May 1, 2015 for Tulsa Hills Tax Increment District project. **(Emergency Clause)** BUD 5/26/16; CC 5/26/16; CC 6/16/15] 16-156-1
14. Resolution as part of the FY 2016-2017 annual budget ratifying and affirming a certain Capital Improvement Projects Agreement with the Tulsa Public Facilities Authority (TPFA) dated September 21, 2007 for the purchase and improvement of One Technology Center. **(Emergency Clause)** [BUD 5/26/16; CC 5/26/16; CC 6/16/15] 16-157-1
15. Resolution as part of the FY 2016-2017 annual budget ratifying and affirming a certain Capital Improvement Projects Agreement with the Tulsa Public Facilities Authority (TPFA) dated April 12, 2012 for the purchase of refuse and recycling carts. **(Emergency Clause)** [BUD 5/26/16; CC 5/26/16; CC 6/16/15] 16-158-1
16. Resolution as part of the FY 2016-2017 annual budget ratifying and affirming a certain Capital Improvement Projects Agreement with the Tulsa Public Facilities Authority (TPFA) dated April 22, 2008 for improvements to BOK arena. **(Emergency Clause)** [BUD 5/26/16; CC 5/26/16; CC 6/16/15] 16-159-1
17. Resolution as part of the FY 2016-2017 budget providing for crediting to the Sinking Fund a certain portion of the income and earnings from the Sanitary Sewer Enterprise Fund. **(Emergency Clause)** [BUD 5/26/16; CC 5/26/16; CC 6/16/16] 16-153-1
18. Discussion regarding the Proposed FY2016-17 Budget & Capital Plan, and discussion regarding City Councilors' proposals to add, delete, increase, or decrease programs or amounts. [BUD 5/5/16; BUD 5/12/16; BUD 5/19/16; BUD 5/26/16; BUD 6/9/16; BUD 6/16/16] 16-323-1
19. Upcoming special Budget Committee items. 02-545-4
20. Adjournment. 97-227-1