

NOTICE AND AGENDA

TULSA CITY COUNCIL - SPECIAL MEETING

1:00 PM, Tuesday, June 22, 2010

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

01. Ordinance adopting the annual budget of the City of Tulsa for Fiscal Year 2010-2011. **(Emergency Clause)** [UED 6/8/10] 10-303-3
02. Ordinance approving and adopting the Capital Improvements Plan for the City of Tulsa for Fiscal Years 2011-2015. **(Emergency Clause)** [UED 6/8/10] 10-303-4
03. 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 June 30, 2011. **(Emergency Clause)** [UED 6/8/10] 10-303-5
04. 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)** [UED 6/8/10] 10-303-6
05. Resolution ratifying and affirming a certain Assembly Center Lease Agreement dated March 1, 1982 with the Tulsa Public Facilities Authority. **(Emergency Clause)** [UED 6/8/10] 10-303-7
06. 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)** [UED 6/8/10] 10-303-8
07. Resolution ratifying and affirming a certain Capital Improvement Projects Agreement dated September 5, 1985 with the Tulsa Parking Authority (TPA). **(Emergency Clause)** [UED 6/8/10] 10-303-9
08. 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)** [UED 6/8/10] 10-303-10
09. Resolution ratifying and affirming a certain Capital Improvement Projects Agreement dated June 1, 2006 with the Tulsa Public Facilities Authority (TPFA) **(Emergency Clause)** [UED 6/8/10] 10-303-11
10. 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)** [UED 6/8/10] 10-303-12
11. 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)** [UED 6/8/10] 10-303-13

FILED
CITY OF TULSA
STATE OF OKLAHOMA
JUN 22 5 56 P
MILIND K. P. NER
CITY CLERK

12. 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)** [UED 6/8/10] 10-303-14
13. Adjournment