

NOTICE AND AGENDA

TULSA CITY COUNCIL - URBAN & ECONOMIC DEVELOPMENT COMMITTEE MEETING

11/28/2016 3:55 pm
MICHAEL P. KIER
CITY CLERK

10:00 AM, Wednesday, November 30, 2016

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

CHAIR: PATRICK CO-CHAIR: DODSON, PATRICK

01. Call to Order. 15-1023-1
02. Report and discussion with the Administration, including the Mayor and his staff regarding potential tax and revenue projections. (America, Bynum, Lakin, Patrick) [UED 11/30/16] 16-950-1
03. Budget amendment ordinance amending the FY 2016/2017 budget to make supplemental appropriations of \$13,481.79 from the Department of Justice to be received within the Miscellaneous Police Grants Fund. [UED 11/30/16; CC 11/30/16; CC 12/7/16] 16-909-1
04. Budget amendment ordinance amending the FY 2016/2017 budget to make supplemental appropriations of \$150,713.00 from the Oklahoma Attorney General's Office to be received within the Miscellaneous Police Grants Fund. [UED 11/30/16; CC 11/30/16; CC 12/7/16] 16-910-1
05. Budget amendment ordinance amending the FY 2016/2017 budget to make supplemental appropriations of \$2,500.00 from Walmart to be received within the 2008 Special Temporary Sales Tax Fund. [UED 11/30/16; CC 11/30/16; CC 12/7/16] 16-928-1
06. Budget amendment ordinance amending the FY 2016/2017 budget to make supplemental appropriations of \$134,269.00 from grant revenues to be received within the Miscellaneous Police Grants Fund. [UED 11/30/16; CC 11/30/16; CC 12/7/16] 16-940-1
07. Budget amendment ordinance amending the FY 2016/2017 budget to transfer unencumbered and unexpended appropriation balances of \$78,627.93 between accounts and projects within the Haikey Creek Regional Detention Fund. [UED 11/30/16; CC 11/30/16; CC 12/7/16] 16-841-1
08. Budget amendment ordinance amending the FY 2016/2017 budget to make supplemental appropriations of \$804,686.00 from recognizing unappropriated fund balance within the Haikey Creek Regional Detention Fund. [UED 11/30/16; CC 11/30/16; CC 12/7/16] 16-942-1
09. Budget amendment ordinance amending the FY 2016/2017 budget to make supplemental appropriations of \$348,422.00 from the US Department of Justice to be received within the 2016 Justice Assessment Fund. [UED 11/30/16; CC 11/30/16; CC 12/7/16] 16-945-1
10. Ordinance Amending Title 43-K, Tulsa Revised Ordinances, eliminating the December 31, 2016 deadline relating to funding commitments for the South Tulsa/Jenks lake and related entities. [UED 11/30/16; PH 11/30/16; PH 12/7/16; CC 12/7/16; CC 12/14/16] 16-888-1

11. Ordinance amending Title 37, Chapter 11, Section 1105 and Title 37, Chapter 2, Section 203-E, Tulsa Revised Ordinances, to increase the preset fine to \$150.00 for violation of “Stepping or Standing in a Roadway or on a Median to Solicit a Ride, Employment, Business, or Donations.” **(Emergency Clause)** [UED 11/30/16; CC 11/30/16; CC 12/7/16] 16-946-1
12. Resolution authorizing the sale of \$78,000,000.00 General Obligation Bonds, Series 2017 of the City of Tulsa, Oklahoma; fixing the amount of bonds to mature each year, fixing the time and place the bonds are to be sold and authorizing the clerk to give notice of said sale as required by law. **(Emergency Clause)** [UED 11/30/16; CC 11/30/16] 16-869-7
13. Resolution ratifying in part and amending in part Resolution 19497 approved December 12, 2013, to convey title to the former Morton Health Center facility located at the NE/c of E. Pine St. and N. Greenwood Ave. to the Tulsa Development Authority. (CD-1) [UED 11/30/16; CC 11/30/16] 16-947-1
14. Discussion with the Director of Finance or his designee updating Councilors on status of sales tax, budget, or other financial considerations. (America) [UED 8/31/16; UED 9/28/16; UED 10/26/16; UED 11/30/16; UED 12/21/16] 16-580-1
15. Discussion with the Mayor or his designee, the Director of Finance or his designee, and the Chair of the HUD Community Development Committee or the Chair’s designee regarding functioning, staffing and operating expenses incurred by the City of Tulsa for operation of the Committee. (Cue) [UED 12/7/16] 16-624-1
16. Discussion with the Metropolitan Tulsa Transit Authority (MTTA) Director or his designee regarding staffing levels and impact on delivery of services. (Henderson) [UED 10/12/16; CC 11] 16-816-1
17. Discussion regarding designation of officers who shall act as Temporary Mayor during the Mayor’s absence or temporary disability, or in the event of a vacancy in the office of the Mayor, as required by Art. III, Section 1.3, of Tulsa’s Revised Charter. (Bynum) [UED 11/30/16] 16-762-1
18. Discussion regarding the plan of organization for the City of Tulsa, including divisions for the management of departments, and functions and duties of divisions and departments, as described in Art. III, Section 1.6 of Tulsa’s Revised Charter. (Bynum) [UED 11/30/16] 16-763-1
19. Upcoming UED agenda items. 02-544
20. Adjournment. 97-227-1