

NOTICE AND AGENDA

07/26/2019 3:42 pm
TULSA CITY COUNCIL - BUDGET COMMITTEE MEETING
MELISSA C. STICE
CITY CLERK

1:00 PM, Wednesday, July 31, 2019

One Technology Center, 4th Floor, Room 411 - 175 E. 2nd St., Tulsa, OK 74103

CHAIR: LAKIN CO-CHAIR: KIMBRO

Persons who require a special accommodation to participate in this meeting should contact Tulsa City Council Secretary Lori Doring, 175 East Second Street, Fourth Floor, Tulsa, Oklahoma, 918-596-1990 or via Email: loridoring@tulsacouncil.org, as far in advance as possible and preferably at least 48-hours before the date of the meeting. Persons using a TDD may contact OKLAHOMA RELAY at 1-800-722-0353 and voice calls should be made to 1-800-522-8506 to communicate via telephone with hearing telephone users and vice versa.

01. Call to Order.
02. Ordinance amending the fiscal year 2019-2020 budget to make supplemental appropriations of one million, eight hundred thousand dollars (\$1,800,000.00) from unassigned fund balance within the 2014 Improve Our Tulsa Sales Tax Fund. [BUD 7/31/19; CC 7/31/19; CC 8/7/19] 19-830-1
03. Ordinance amending the fiscal year 2019-2020 budget to transfer unencumbered and unexpended appropriation balances of five hundred sixty-two thousand, five hundred dollars (\$562,500.00) between departments, projects, and accounts within the 2016 Vision ED Sales Tax Fund. [BUD 7/31/19; CC 7/31/19; CC 8/7/19] 19-831-1
04. Ordinance No. 24178 establishing the 2021 Limited Purpose Economic Stabilization Reserve ("Rainy Day Fund") Permanent Sales Tax. [BUD 7/31/19; CC 7/31/19; CC 8/7/19] 19-837-1
05. Ordinance No. 24179 establishing the 2021 Miscellaneous Capital Improvements Temporary Sales Tax. [BUD 7/31/19; CC 7/31/19; CC 8/7/19] 19-838-1
06. Ordinance No. 24180 creating a new Title of Tulsa Revised Ordinances, Title 43-L, a "Brown Ordinance" for the management and monitoring of the 2021 Miscellaneous Capital Improvements Temporary Sales Tax. **(Emergency Clause)** [BUD 7/31/19; CC 7/31/19; CC 8/7/19] 19-839-1
07. Resolution No. 20004, calling a city-wide election on November 12, 2019, for approval/disapproval of a Bond issue for streets and transportation systems. **(Emergency Clause)** [BUD 7/31/19; CC 8/7/19] 19-840-1
08. Resolution No. 20005, calling a city-wide election on November 12, 2019 for approval/disapproval of the two sales tax packages, the Rainy Day Fund and the Miscellaneous Capital Improvement fund. **(Emergency Clause)** [BUD 7/31/19; CC 8/7/19] 19-841-1
09. Discussion with the Mayor and/or his designee(s) regarding the draft Improve Our Tulsa program and the review of Citizen feedback from Town Halls held on July 25, 29, and 30, 2019. [BUD 7/31/19] 19-842-1

10. Council discussion and review of the Special Meetings on the 2018 and 2019 Equality Indicators Reports, Theme 4: Justice, Topic 1: Arrests, Indicator 28: Race and Juvenile Arrests and Topic 2: Law Enforcement, Indicator 33: Race and Officer Use of Force, held on June 26, 2019, and July 17, 2019. Other than discussion, no action will be taken. [BUD 7/31/19] 19-843-1
11. Upcoming Budget Committee items. 19-524-1
12. Adjournment.