

NOTICE AND AGENDA

TULSA CITY COUNCIL - BUDGET AND SPECIAL PROJECTS COMMITTEE MEETING

05/29/2020 11:26 am

Office of the
City Clerk

1:00 PM, Wednesday, June 3, 2020

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

CHAIR: KIMBRO CO-CHAIR: LAKIN

The City Council will hold this meeting by videoconferencing and teleconferencing via GoToMeeting, an online meeting and web conferencing tool.

Councilors will participate, and members of the public may attend the Council's meeting via videoconferencing and teleconferencing by joining from a computer, tablet or smartphone using the following link:

<https://global.gotomeeting.com/join/977548037>

*Councilors and members of the public can also dial in using their phone by dialing:
United States: +1 (872) 240-3412*

Participants must then enter the following Access Code: 977-548-037

The following City Councilors plan to attend remotely via GoToMeeting video conferencing, provided that they may still be permitted to appear and attend at the meeting site, Room 411, Fourth Floor of City Hall, at One Technology Center, 175 East Second Street, Tulsa, Oklahoma:

District 1 Councilor Vanessa Hall-Harper, Vice Chair; District 2 Councilor Jeannie Cue; District 3 Councilor Crista Patrick; District 4 Councilor Kara Joy McKee; District 5 Councilor Cass Fahler; District 6 Councilor Connie Dodson; District 7 Councilor Lori Decter Wright; District 8 Councilor Phil Lakin, Jr.; and District 9 Councilor Ben Kimbro, Chair.

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: lorigoring@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 eight hundred fifty-nine thousand, twenty-six dollars and ten cents (\$859,026.10) from revenue received from the sale of Tulsa Public Facilities Authority (TPFA) 2020 Stormwater Revenue Bonds within the TPFA 2020 Stormwater Bonds Fund. [BUD/SP 6/3/20; CC 6/3/20; CC 6/10/20] 20-380-1
03. Ordinance amending the fiscal year 2019-2020 budget to transfer unencumbered and unexpended appropriation balances of one hundred forty-nine thousand, seven hundred twenty-five dollars (\$149,725.00) between Accounts within the DNA Backlog Reductions SubFund. [BUD/SP 6/3/20; CC 6/3/20; CC 6/10/20] 20-381-1
04. Ordinance amending the fiscal year 2019-2020 budget to transfer unencumbered and unexpended appropriation balances of one hundred thirty-five thousand dollars (\$135,000.00) between Accounts within the General Fund. [BUD/SP 6/3/20; CC 6/3/20; CC 6/10/20] 20-388-1
05. Ordinance amending the fiscal year 2019-2020 budget to transfer unencumbered and unexpended appropriation balances of four million, nine hundred thirty-one thousand, five hundred twelve dollars and eighty-three cents (\$4,931,512.83) between Projects, Departments, and Accounts within the 2014 Sales Tax Fund. [BUD/SP 6/3/20; CC 6/3/20; CC 6/10/20] 20-389-1
06. Ordinance amending the fiscal year 2019-2020 budget to transfer unencumbered and unexpended appropriation balances of seven million, two hundred ten thousand, seven hundred twenty-nine dollars and ninety-eight cents (\$7,210,729.98) between Projects within the Water Capital Fund. [BUD/SP 6/3/20; CC 6/3/20; CC 6/10/20] 20-390-1
07. Discussion with Chief Medical Officer, Dr. Goodloe, regarding adoption of the 2020-2021 Medical Control Board Budget. [BUD/SP 6/3/20] 20-411-1
08. Discussion with the Chairman of the Tulsa County Board of Commissioners, Commissioner Ron Peters, regarding procedures followed by Tulsa County officials for the distribution of funds received pursuant to the Coronavirus Aid, Relief, and Economic Security (CARES) Act. (McKee) [BUD/SP 6/3/20] 20-401-1
09. Discussion with the Mayor, or his designee, and the Finance Director, or his designee, regarding any changes to the proposed FY 2020-2021 Budget and Capital Plan. (McKee) [BUD/SP 6/3/20] 20-400-1
10. Upcoming Budget and Special Projects Committee items.
11. Adjournment.