

NOTICE AND AGENDA

TULSA CITY COUNCIL - BUDGET AND SPECIAL PROJECTS COMMITTEE MEETING

06/05/2020 11:38 am

Office of the
City Clerk

1:00 PM, Wednesday, June 10, 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 ninety-two thousand, one hundred sixty-eight dollars (\$92,168.00) from revenue received from District Attorney's Council Grant Revenues to be received within the Project Safe Neighborhoods SubFund. [BUD/SP 6/10/20; CC 6/10/20; CC 6/17/20] 20-417-1
03. Ordinance amending the fiscal year 2019-2020 budget to make supplemental appropriations of eighty-seven thousand, five hundred dollars (\$87,500.00) from grant revenues to be received from the Indian Nations Council of Governments and a grant match to be received from the General Fund within the Enhanced Mobility of Seniors and Individuals with Disabilities SubFund. [BUD/SP 6/10/20; CC 6/10/20; CC 6/17/20] 20-418-1
04. Ordinance adopting the annual budget of the City of Tulsa for Fiscal Year 2020-2021. **(Emergency Clause)** [BUD/SP 6/10/20; CC 6/10/20; CC 6/17/20] 20-412-1
05. Ordinance approving and adopting the Capital Improvements Plan for the City of Tulsa for Fiscal Years 2021-2025 as part of the FY 2020-2021 annual budget. **(Emergency Clause)** [BUD/SP 6/10/20; CC 6/10/20; CC 6/17/20] 20-413-1
06. Ordinance authorizing the Mayor to transfer unexpended and unencumbered appropriations of one hundred thousand dollars (\$100,000.00) or less from one account to another within the same department of the City, with certain exceptions; expiring July 31, 2021. **(Emergency Clause)** [BUD/SP 6/10/20; CC 6/10/20; CC 6/17/20] 20-414-1
07. Ordinance amending Title 6, Tulsa Revised Ordinances (TRO), "Finance Department", amending Chapter 2, "Budget" to delete Section 204, "Post-Employment Healthcare Benefit Reserve". **(Emergency Clause)** [BUD/SP 6/10/20; CC 6/10/20; CC 6/17/20] 20-415-1
08. Ordinance amending Title 11-A, Chapter 2, Section 202, Tulsa Revised Ordinances, increasing the monthly Stormwater Service Charge Rate by five percent (5%), from eight dollars and thirty-five cents (\$8.35) per month to eight dollars and seventy-seven cents (\$8.77) per month, providing an operative date of October 1, 2020. [BUD/SP 6/10/20; CC 6/10/20; CC 6/17/20] 20-416-1
09. Ordinance amending Title 11-C, Tulsa Revised Ordinances (TRO), "Waterworks and Sewerage"; amending Chapter 7, "Sanitary Sewer User Charge System"; amending Sections 702, 703, and 708 to adjust Sewer Service charge rates and adjust rates for dumping and discharging septic waste, providing that these rates shall be effective on October 1, 2020. **(Emergency Clause)** [BUD/SP 6/10/20; CC 6/10/20; CC 6/17/20] 20-430-1
10. Resolution as part of the FY 2020-2021 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/SP 6/10/20; CC 6/17/20] 20-403-1
11. Resolution as part of the FY 2020-2021 annual budget ratifying and affirming a certain Capital Improvement Projects Agreement, dated June 1, 2012, between the City of Tulsa and the Tulsa Parking Authority. **(Emergency Clause)** [BUD/SP 6/10/20; CC 6/17/20] 20-404-1

12. Resolution as part of the FY 2020-2021 annual budget ratifying and affirming a certain Capital Improvement Projects Agreement, dated August 24, 2017, between the City of Tulsa and the Tulsa Public Facilities Authority for purchase and improvement of One Technology Center. **(Emergency Clause)** [BUD/SP 6/10/20; CC 6/17/20] 20-405-1
13. Resolution as part of the FY 2020-2021 annual budget ratifying and affirming a certain Capital Improvement Projects Agreement, dated April 22, 2008, between the City of Tulsa and the Tulsa Public Facilities Authority for improvement of the BOK Arena. **(Emergency Clause)** [BUD/SP 6/10/20; CC 6/17/20] 20-406-1
14. Resolution as part of the FY 2020-2021 annual budget ratifying and affirming a certain Capital Improvement Projects Agreement, dated June 1, 2017, between the City of Tulsa and the Tulsa Public Facilities Authority for the 2016 Tulsa Economic Vision Advance Fund - Issue 1. **(Emergency Clause)** [BUD/SP 6/10/20; CC 6/17/20] 20-407-1
15. Resolution as part of the FY 2020-2021 annual budget ratifying and affirming a certain Capital Improvement Projects Agreement, dated October 9, 2018, between the City of Tulsa and the Tulsa Public Facilities Authority 2016 Tulsa Economic Vision Advance Fund - Issue 2. **(Emergency Clause)** [BUD/SP 6/10/20; CC 6/17/20] 20-408-1
16. Resolution as part of the FY 2020-2021 annual budget ratifying and affirming a certain Capital Improvement Projects Agreement, dated November 1, 2019, between the City of Tulsa and the Tulsa Public Facilities Authority 2016 Tulsa Economic Vision Advance Fund - Issue 3. **(Emergency Clause)** [BUD/SP 6/10/20; CC 6/17/20] 20-409-1
17. Resolution as part of the FY 2020-2021 annual budget ratifying and affirming a certain Capital Improvement Projects Agreement, dated May 1, 2020, between the City of Tulsa and the Tulsa Public Facilities Authority for Stormwater Management projects. **(Emergency Clause)** [BUD/SP 6/10/20; CC 6/17/20] 20-410-1
18. Resolution approving the allocation of Economic Development Funds (Fund No. 405) in an amount not to exceed one hundred fifty thousand dollars (\$150,000.00), to assist in the construction of public infrastructure improvements pursuant to the proposed agreement between the City of Tulsa and L3Harris Technologies in accordance with the Economic Development Public Infrastructure Policy. [BUD/SP 6/10/20; CC 6/17/20] 20-429-1
19. Upcoming Budget and Special Projects Committee items.
20. Adjournment.