

NOTICE AND AGENDA

TULSA CITY COUNCIL - BUDGET AND SPECIAL PROJECTS COMMITTEE MEETING

06/12/2020 11:07 am

**Office of the
City Clerk**

1:00 PM, Wednesday, June 17, 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 one million, ninety-two thousand, nine hundred seventy-six dollars (\$1,092,976.00) from the U.S. Department of Justice to be received within the Bureau of Justice Assistance (BJA) Coronavirus Emergency Supplemental SubFund. **(REQUESTING WAIVER OF CITY CHARTER, COUNCIL RULES & ORDER OF BUSINESS, AND REQUESTING APPROVAL ON FIRST READING)** [BUD/SP 6/17/20; CC 6/17/20] 20-444-1
03. Ordinance amending the fiscal year 2019-2020 budget to make supplemental appropriations of five hundred eighty-nine thousand, five hundred sixty-two dollars (\$589,562.00) from grant revenues to be received within the CARES Emergency Solutions SubFund. **(REQUESTING WAIVER OF CITY CHARTER, COUNCIL RULES & ORDER OF BUSINESS, AND REQUESTING APPROVAL ON FIRST READING)** [BUD/SP 6/17/20; CC 6/17/20] 20-446-1
04. Ordinance amending the fiscal year 2019-2020 budget to make supplemental appropriations of two million, eighty-four thousand, fifteen dollars (\$2,084,015.00) from grant revenues to be received within the CARES Community Development Block Grant SubFund. **(REQUESTING WAIVER OF CITY CHARTER, COUNCIL RULES & ORDER OF BUSINESS, AND REQUESTING APPROVAL ON FIRST READING)** [BUD/SP 6/17/20; CC 6/17/20] 20-447-1
05. Ordinance amending the fiscal year 2019-2020 budget to make supplemental appropriations of eighty-six thousand, three hundred ninety-one dollars (\$86,391.00) from grant revenues to be received within the CARES Housing Opportunities for Persons with AIDS SubFund. **(REQUESTING WAIVER OF CITY CHARTER, COUNCIL RULES & ORDER OF BUSINESS, AND REQUESTING APPROVAL ON FIRST READING)** [BUD/SP 6/17/20; CC 6/17/20] 20-448-1
06. Discussion with the Mayor, or his designee, and the Finance Director, or his designee, regarding the proposed FY 2020-2021 Budget and Capital Plan. [BUD/SP 6/17/20] 20-296-3
07. Update by and discussion with the City Council Equality Indicators Sub-Committee regarding activities and efforts moving forward. [BUD/SP 6/17/20] 20-452-1
08. Upcoming Budget and Special Projects Committee items.
09. Adjournment.