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**NOTICE AND AGENDA**

**TULSA CITY COUNCIL – BUDGET AND SPECIAL PROJECTS COMMITTEE MEETING**  
**OFFICE OF THE CITY CLERK**

**1:00 PM, Wednesday, June 9, 2021**

**One Technology Center, 4<sup>th</sup> Floor, Room 411 – 175 E. 2<sup>nd</sup> St., Tulsa, OK 74103**

**CHAIR: HALL-HARPER**

**CO-CHAIR: DECTER WRIGHT**

*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](mailto: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 Adopting the City of Tulsa Annual Budget for the Fiscal Year 2021-2022. **(Emergency Clause)** [BUD/SP 6/9/21; CC 6/9/21; CC 6/16/21]
03. Ordinance Approving and Adopting the Capital Improvements Plan for the City of Tulsa for Fiscal Years 2022-2026, as part of the Fiscal Year 2021-2022 Budget Adoption. **(Emergency Clause)** [BUD/SP 6/9/21; CC 6/9/21; CC 6/16/21]
04. 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, as part of the Fiscal Year 2021-2022 Budget Adoption. **(Emergency Clause)** [BUD/SP 6/9/21; CC 6/9/21; CC 6/16/21]
05. Ordinance Amending Tulsa Revised Ordinances, Title 11-A, titled "Stormwater Management and Hazard Mitigation Program", Chapter 2, titled "Stormwater Drainage System Service Charge", Section 202, titled "Rate Schedule", to increase the monthly service charge rate by three percent and providing an operative date of October 1, 2021. [BUD/SP 6/9/21; CC 6/9/21; CC 6/16/21]
06. Resolution Providing for the crediting to the Sinking Fund of the City of Tulsa a certain portion of the income and earnings from the sanitary sewers and sewage disposal systems each month from the Sanitary Sewer Enterprise Fund in accordance with provisions of Article V, Section 2.13, of the Charter of the City of Tulsa, as part of the Fiscal Year 2021-2022 Budget Adoption. [BUD/SP 6/9/21; CC 6/16/21]

07. Resolution Ratifying and Affirming a certain Capital Improvement Projects (CIP) Agreement with the Tulsa Public Facilities Authority (TPFA) dated April 1, 2017, whereby the Authority issued four million, three hundred fifteen thousand dollars (\$4,315,000.00) in parking bonds to refund Tulsa Parking Authority (TPA) Revenue Bonds, as part of the Fiscal Year 2021-2022 Budget Adoption. [BUD/SP 6/9/21; CC 6/16/21]
08. Resolution Ratifying and Affirming a certain Capital Improvement Projects (CIP) Agreement with Tulsa Public Facilities Authority (TPFA), dated April 24, 2017, whereby the Authority issued fifty-nine million, six hundred fifty thousand dollars (\$59,650,000.00) in bonds for the purchase and improvement of the One Technology Center for the purpose of relocating City Hall, as part of the Fiscal Year 2021-2022 Budget Adoption. [BUD/SP 6/9/21; CC 6/16/21]
09. Resolution Ratifying and Affirming a certain Capital Improvement Project (CIP) Agreement with Tulsa Public Facilities Authority (TPFA) dated April 22, 2008, whereby the Authority issued sixteen million dollars (\$16,000,000.00) in bonds for the improvement of the BOK Arena, as part of the Fiscal Year 2021-2022 Budget Adoption. [BUD/SP 6/9/21; CC 6/16/21]
10. Resolution Ratifying and Affirming a certain Capital Improvement Projects (CIP) Agreement with the Tulsa Public Facilities Authority (TPFA) dated June 1, 2017, whereby the Authority issued one hundred fifteen million, three hundred thousand dollars (\$115,300,000.00) in revenue bonds for the 2016 Tulsa Economic Vision Advance Fund – Issue 1, as part of the Fiscal Year 2021-2022 Budget Adoption. [BUD/SP 6/9/21; CC 6/16/21]
11. Resolution Ratifying and Affirming a certain Capital Improvement Projects (CIP) Agreement with the Tulsa Public Facilities Authority (TPFA) dated October 9, 2018, whereby the Authority issued one hundred eighteen million, one hundred thousand dollars (\$118,100,000.00) in revenue bonds for the 2016 Tulsa Economic Vision Advance Fund – Issue 2, as part of the Fiscal Year 2021-2022 Budget Adoption. [BUD/SP 6/9/21; CC 6/16/21]
12. Resolution Ratifying and Affirming a certain Capital Improvement Projects (CIP) Agreement with the Tulsa Public Facilities Authority (TPFA) dated November 1, 2019, whereby the Authority issued one hundred thirteen million, eight hundred ninety-five thousand dollars (\$113,895,000.00) in revenue bonds for the 2016 Tulsa Economic Vision Advance Fund – Issue 3, as part of the Fiscal Year 2021-2022 Budget Adoption. [BUD/SP 6/9/21; CC 6/16/21]
13. Resolution Ratifying and Affirming a certain Capital Improvement Projects (CIP) Agreement with the Tulsa Public Facilities Authority (TPFA) dated May 1, 2020, whereby the Authority issued twenty-four million, one hundred fifty thousand dollars (\$24,150,000.00) in revenue bonds for Stormwater Management projects, as part of the Fiscal Year 2021-2022 Budget Adoption. [BUD/SP 6/9/21; CC 6/16/21]
14. Presentation of policy recommendations from the City Council Equality Indicators Trust and Accountability working group. [BUD/SP 6/9/21]
15. Adjournment.