

NOTICE AND AGENDA

TULSA CITY COUNCIL - Budget and Special Projects Committee Meeting

Office of the
City Clerk

1:00 PM, Wednesday, June 8, 2022

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

CHAIR: DECTER WRIGHT CO-CHAIR: PATRICK

Persons who require a special accommodation to participate in this meeting should contact Secretary to the Tulsa City Council 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.

1. Call to Order.
2. Resolution as part of the FY 2022-2023 budget, providing for crediting to the Sinking Fund, a certain portion of the income and earnings of 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 City of Tulsa Charter. **(Emergency Clause)** [BUD/SP 6/8/22; CC 6/15/22] 22-516-1
[Supporting Documentation](#)
3. Resolution as part of the FY 2022-2023 annual budget ratifying and affirming a certain Capital Improvement Projects Agreement, dated April 1, 2021, between the City of Tulsa and the Tulsa Public Facilities Authority (TPFA), 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. **(Emergency Clause)** [BUD/SP 6/8/22; CC 6/15/22] 22-517-1
[Supporting Documentation](#)
4. Resolution as part of the FY 2022-2023 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 (TPFA) whereby the Authority issued fifty-nine million, six hundred fifty thousand dollars (\$59,650,000.00) in bonds for purchase and improvement of One Technology Center for the purpose of relocating City Hall. **(Emergency Clause)** [BUD/SP 6/8/22; CC 6/15/22] 22-518-1
[Supporting Documentation](#)
5. Resolution as part of the FY 2022-2023 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 (TPFA) whereby the Authority issued sixteen million dollars (\$16,000,000.00) for improvement of the BOK Arena. **(Emergency Clause)** [BUD/SP 6/8/22; CC 6/15/22] 22-519-1
[Supporting Documentation](#)

6. Resolution as part of the FY 2022-2023 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 (TPFA) 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. **(Emergency Clause)** [BUD/SP 6/8/22; CC 6/15/22] 22-520-1
[Supporting Documentation](#)
7. Resolution as part of the FY 2022-2023 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 (TPFA) 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. **(Emergency Clause)** [BUD/SP 6/8/22; CC 6/15/22] 22-522-1
[Supporting Documentation](#)
8. Resolution as part of the FY 2022-2023 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 (TPFA) 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. **(Emergency Clause)** [BUD/SP 6/8/22; CC 6/15/22] 22-523-1
[Supporting Documentation](#)
9. Resolution as part of the FY 2022-2023 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 (TPFA) whereby the Authority issued twenty-four million, one hundred fifty thousand dollars (\$24,150,000.00) in revenue bonds for Stormwater Management Projects. **(Emergency Clause)** [BUD/SP 6/8/22; CC 6/15/22] 22-524-1
[Supporting Documentation](#)
10. Ordinance amending Title 11-A, Chapter 2, Section 202, Tulsa Revised Ordinances, increasing the monthly Stormwater Service charge rate by eight and one-half percent (8.5%), from nine dollars and three cents (\$9.03) per month to nine dollars and eighty cents (\$9.80) per month, providing an operative date of October 1, 2022. [BUD/SP 6/8/22; CC 6/8/22; CC 6/15/22] 22-525-1
[Supporting Documentation](#)
11. Ordinance amending Title 11-C, Tulsa Revised Ordinances, "Waterworks and Sewerage"; amending Chapter 7, "Sanitary Sewer User Charge System"; amending Sections 702 and 703, to adjust Sewer Service charge rates, providing that these rates shall be effective on October 1, 2022. [BUD/SP 6/8/22; CC 6/8/22; CC 6/15/22] 22-526-1
[Supporting Documentation](#)
12. 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, 2023. **(Emergency Clause)** [BUD/SP 6/8/22; CC 6/8/22; CC 6/15/22] 22-515-1
[Supporting Documentation](#)

13. Ordinance approving and adopting the Capital Improvements Plan for the City of Tulsa for Fiscal Years 2023-2027 as part of the FY 2022-2023 annual budget. **(Emergency Clause)** [BUD/SP 6/8/22; CC 6/8/22; CC 6/15/22] 22-514-1
[Supporting Documentation](#)
14. Ordinance adopting the annual budget of the City of Tulsa for Fiscal Year 2022-2023. **(Emergency Clause)** (Public Hearings: 5/18/22; 5/25/22; 6/8/22) [BUD/SP 6/8/22; CC 6/8/22; CC 6/15/22] 22-512-1
[Supporting Documentation](#)
15. Discussion with representatives from the Tulsa Police Department regarding the FY 2022-2023 budgetary impacts of the recommendations made in CNA's Final Report: Community Policing Evaluation of the City of Tulsa, Oklahoma. (McKee) [BUD/SP 6/8/22] 22-532-1
16. Adjournment.