

**Office of the
City Clerk**

10:30 AM, Wednesday, August 7, 2024

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

CHAIR: BELLIS CO-CHAIR: MILLER, FOWLER

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. Julie Miner – Appointment to the Tulsa Route 66 Commission: New Commission; term expires July 1, 2025. (CD-4) [UED 7/31/24; UED 8/7/24; CC 8/21/24] 24-772-2
3. Carl Bracy – Reappointment to the Tulsa Development Authority; term expires July 31, 2027. (Attended 11/12 meetings.) (CD-8) [UED 8/7/24; CC 8/21/24] 24-787-1
4. Danny Williams – Reappointment to the Tulsa City-County Library Commission; term expires July 31, 2027. (Attended 9/9 meetings.) (CD-1) [UED 8/7/24; CC 8/21/24] 24-788-1
5. Ordinance amending the fiscal year 2024-2025 budget to make supplemental appropriations of one hundred forty-one thousand, six hundred sixty-nine dollars and fifty-five cents (\$141,669.55) recognized from unappropriated fund balance within the General Fund, E911 Operating Fund, EMSA Utility Fund, Stormwater Enterprise Fund, TMUA Water Operating Fund, TMUA Sewer Operating Fund, and to reduce appropriations of seventy-nine thousand, one hundred forty-five dollars (\$79,145.00) within the General Fund. (GIS Planner) [UED 8/7/24; CC 8/7/24; CC 8/21/24] 24-784-1
[Supporting Documentation](#)
6. Ordinance amending the fiscal year 2024-2025 budget to make supplemental appropriations of five hundred thousand dollars (\$500,000.00) from grant revenues to be received from the Department of Environmental Quality passed through the Oklahoma Department of Environmental Quality within the Brownfield Revolving Loan Fund Grant Program SubFund. (Environmental Remediation and Cleanup) [UED 8/7/24; CC 8/7/24; CC 8/21/24] 24-786-1
[Supporting Documentation](#)

7. Ordinance amending the fiscal year 2024-2025 budget to make supplemental appropriations of nine hundred thousand dollars (\$900,000.00) from grant revenues to be received from the Environmental Protection Agency within the Brownfield Revolving Loan Fund Supplemental Funding Grant Program SubFund. (Training and Supplies) [UED 8/7/24; CC 8/7/24; CC 8/21/24] 24-791-1
[Supporting Documentation](#)
8. Ordinance amending the fiscal year 2024-2025 budget to make supplemental appropriations of one hundred ninety-nine thousand, seven hundred fifty dollars (\$199,750.00) from grant revenues to be received from the pass through entity Oklahoma Department of Homeland Security State and Local Cybersecurity SubFund. (Consulting Services) [UED 8/7/24; CC 8/7/24; CC 8/21/24] 24-792-1
[Supporting Documentation](#)
9. Ordinance amending the fiscal year 2024-2025 budget to make supplemental appropriations of one thousand, nine hundred fifty-five dollars (\$1,955.00) from donation revenues received from the Parks Leadership U Stipend SubFund. (Training and Supplies) [UED 8/7/24; CC 8/7/24; CC 8/21/24] 24-793-1
[Supporting Documentation](#)
10. Ordinance amending the fiscal year 2024-25 budget to make supplemental appropriations of one million, eight hundred forty-five thousand, three hundred eleven dollars (\$1,845,311.00) from grant revenues received from the United States Treasury American Rescue Plan Act SubFund. (36N Comanche Streets and Sewers) [UED 8/7/24; CC 8/7/24; CC 8/21/24] 24-804-1
[Supporting Documentation](#)
11. Ordinance amending the Fiscal Year 2024-25 Budget to appropriate one hundred sixteen thousand, nine hundred thirty-four dollars (\$116,934.00) of unassigned fund balance in the Pandemic Relief Recovery Fund. (36N Comanche Streets and Sewers) [UED 8/7/24; CC 8/7/24; CC 8/21/24] 24-805-1
[Supporting Documentation](#)
12. Discussion with representatives from Emergency Medical Services Authority (EMSA) regarding the EMSA Care program. [UED 8/7/24] 24-783-1
[Supporting Documentation](#)
13. Adjournment.