

Ordinance

Version 3.5 released on 2/29/24
Use for all Ordinances including: TRO, Budget, Zoning, Declarations,
Trust Indentures, etc.



CITY COUNCIL USE ONLY	Tracking #: _____	CITY CLERK USE ONLY	
Date Received: _____	Committee: _____	<input type="checkbox"/> Scanned	Date: <u>10.30.2024</u>
Committee Date: _____	Hearing Date: _____	<input type="checkbox"/> Posted	Item #: <u>2410.02949</u>
1 st Agenda Date: _____	2 nd Agenda Date: _____		

All department items requiring Council approval must be submitted through the Mayor's Office.

Primary Details

Dept. Tracking No.	Board Approval	Other Board Name	City Council Approval
_____	_____	_____	<input checked="" type="radio"/> Yes <input type="radio"/> No
Department	Contact Name	Email	Phone
Mayors Office	Kimberly Madden	kmadden@cityoftulsa.org	918-596-9984
Subject (Description)		Ordinance Type	
Odrinance Amending Title 28		Amending Tulsa Revised Ordinances	
Section	Township	Range	Lot
_____	_____	_____	_____
Block	Address		BA / CT Number
_____	_____		_____
Amending Ord. No.	TRO Title No.	TRO Subtitle	Property/Non-Property
_____	_____	_____	_____
Council District	Zoning No.	PUD No.	Planning District
_____	_____	_____	_____

Budget

Funding Source(s)

TOTAL:

Approvals

Department: Jan Welch

Legal: _____

Board: _____

Mayor: [Signature]

Other: _____

Date: 10/29/2024

Date: _____

Date: _____

Date: OCT 30 2024

Date: _____

Policy Statement

Background Information
An ordinance amending Title 28, Tulsa revised ordinances, section 1000, titled "Board of Trustees," deleting one of two board positions held by classified city employees; providing that one member of the board will be an active employee participant in the plan employed by an agency other than the City of Tulsa; deleting obsolete provisions relating to staggered terms; repealing all ordinances in conflict herewith; and providing for severability.

Summation of the Requested Action
Request to approve ordinance change.

Emergency Clause?	Reason for Emergency Clause
<input type="radio"/> Yes	_____
<input checked="" type="radio"/> No	_____

Processing Information for City Clerk's Office

Post Execution Processing

- ☐ Mail vendor copy (addtl signature copies attached)
- ☐ Must be filed with other governmental entity
- ☐ Addtl governmental entity approval(s) required

Additional Routing and Processing Details

(Published in the Tulsa World,
_____, 2024.)

ORDINANCE NO. _____

AN ORDINANCE AMENDING TITLE 28, TULSA REVISED ORDINANCES, SECTION 1000, TITLED "BOARD OF TRUSTEES," DELETING ONE OF TWO BOARD POSITIONS HELD BY CLASSIFIED CITY EMPLOYEES; PROVIDING THAT ONE MEMBER OF THE BOARD WILL BE AN ACTIVE EMPLOYEE PARTICIPANT IN THE PLAN EMPLOYED BY AN AGENCY OTHER THAN THE CITY OF TULSA; DELETING OBSOLETE PROVISIONS RELATING TO STAGGERED TERMS; REPEALING ALL ORDINANCES IN CONFLICT HEREWITH; AND PROVIDING FOR SEVERABILITY.

BE IT ORDAINED BY THE CITY OF TULSA:

Section 1. That Title 28, Section 1000 of Tulsa Revised Ordinances, Titled "Board of Trustees," be and the same is hereby amended to recite in its entirety as follows:

"Section 1000. - Board of Trustees.

The Municipal Employees' Retirement Plan shall be administered by a Board of Trustees ("Board") under a Trust Agreement effective January 25, 1989, a copy of which is attached, made a part hereof and marked as "Exhibit A," and as amended by a First Amendment to Trust Agreement dated November 27, 2000, a copy of which is attached, made a part hereof and marked as "Exhibit B."

A. **Membership.** Effective January 1, 2025, the Board shall consist of the following seven (7) members, appointed by the Mayor, subject to confirmation by a majority vote of the entire membership of the City Council:

1. One (1) active, classified Employee Participant in the Plan employed by the City of Tulsa;
2. One (1) active Employee Participant in the Plan employed by an Employer agency other than the City of Tulsa
3. One (1) retired Employee Participant who is receiving income from the Plan;
4. Three (3) persons, each of whom shall be either the head of a City division or department, an elected City official, or an appointee of the Mayor in the unclassified service, as described in Article X, Section 5.B of the City Charter;
5. One (1) person who shall not be a Participant in the Plan, a City employee or elected City official.

- B. **Terms of Members.** Effective January 1, 2025, all currently serving members shall continue to hold their positions and shall continue to perform their duties until their terms expire. Subsequently, all successors to currently serving members shall be appointed to terms of three (3) years to begin on January 1 and end on December 31. The member who is not a Participant in the Plan, an employee or elected City official shall serve an indefinite term at the pleasure of the Mayor.

All members shall hold their offices until their successors are appointed and qualified. In the event of death, disability, resignation, dismissal or disqualification of any member of the Board, a successor shall be appointed for the remainder of that member's term.

- C. **Organization.** During the regular monthly meeting of the Board held in July, the Board shall elect from its membership a Chairperson and such other officers appropriate for the performance of its duties. The Administrator of the Plan shall serve as Secretary to the Board, and the City Attorney shall advise the Board on any legal matter related to the Plan.
- D. **Meetings.** The Board shall conduct regular meetings at least monthly and may meet specially at the discretion of the Chairperson or upon written request by a majority of the members of the Board. Upon receipt of a request for a special meeting, the Chairperson shall call a meeting as soon as reasonably possible, but not more than five (5) days after receipt of the request. Except as otherwise provided by law, the Board shall adopt rules and regulations to govern the conduct of its meetings. All meetings shall be open to the public as provided by the laws of Oklahoma.”

Section 2. REPEAL OF CONFLICTING ORDINANCES. That all ordinances or parts of ordinances in conflict herewith be and the same are hereby expressly repealed.

Section 3. SEVERABILITY CLAUSE. If any section, sentence, clause or phrase of this ordinance or any part thereof is for any reason found to be invalid by a court of competent jurisdiction, such decision shall not affect the validity of the remainder of this ordinance or any part thereof.

ADOPTED by the Council: _____
Date

Chair of the Council

OFFICE OF THE MAYOR

APPROVED by the Mayor of the City of Tulsa, Oklahoma: _____,
Date

at _____.
Time

Mayor

(Seal)
ATTEST:

City Clerk

APPROVED:

City Attorney