

NOTICE AND AGENDA

08/15/2017 10:22 am

TULSA CITY COUNCIL - SPECIAL MEETING

MICHAEL P. KIER
CITY CLERK

1:00 PM, Wednesday, August 16, 2017

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

01. **CALL TO ORDER & ROLL CALL**

Unless otherwise noted, the Council may discuss, review, and/or possibly take action on the following:

02. Approve the draft language of proposed amendment No. 6 to the Amended Charter of the City of Tulsa, Oklahoma to be submitted to voters on November 14, 2017: Article X “Civil Service Commission and Merit System”, section 10.1, “Political Activities Prohibited”, and Article XI, “Fire Department”, section 5.1 “Political Activities Prohibited”, regarding political activities by municipal employees and firefighters. [CC 8/16/17] 17-589-2
03. Resolution calling an election on November 14, 2017, to submit proposed City Charter amendment No. 6 to the voters for approval or disapproval. **(Emergency Clause)** [CC 8/16/17] 17-469-3
04. Approve draft language of proposed Charter amendment No. 7 to the Amended Charter of the City of Tulsa, Oklahoma, to be submitted to voters on November 14, 2017: Article II, “The Council” section 7.1, “Budgets”, prohibiting the diversion of public safety sales tax revenues to any other purpose, and Article III of the Amended Charter of the City of Tulsa, Oklahoma, “The Mayor”, section 1.4, “Executive and Administrative Powers and Duties”, sub-section C., prohibiting the expenditure of public safety sales tax revenues for any other purpose. [CC 8/16/17] 17-600-2
05. Resolution calling an election on November 14, 2017, to submit proposed City Charter amendment No. 7 to the voters for approval or disapproval. **(Emergency Clause)** [CC 8/16/17] 17-469-4
06. Ordinance amending the Fiscal Year 2017-18 Budget to transfer appropriations of forty-three thousand, five hundred and sixty-three dollars and fifty-eight cents (\$43,563.58) between projects and departments within the 2005 General Obligation Bond Fund – Issue 2. **(Request to waive Council Rules and Charter to approve on first reading)** [CC 8-16-17] 17-627-1
07. Ordinance amending the Fiscal Year 2017-18 Budget to transfer appropriations of five hundred ten thousand, eight hundred and seventy-seven dollars and twenty-one cents (\$510,877.21) between projects and departments within the 2005 General Obligation Bond Fund – Issue 4. **(Request to waive Council Rules and Charter to approve on first reading)** [CC 8/16/17] 17-628-1
08. Approve Jail Services Agreement with the Okmulgee County Criminal Justice Authority (OCCJA) for housing and transport of municipal prisoners. [CC 8/16/17] 17-629-1
09. Consider motion and enter Executive Session pursuant to Title 25 O.S. Section 307(B)(4), to have confidential communication with the Council’s attorney regarding/concerning potential legal claims related to proposed ordinance for moratorium on and regulation of “small box discount stores.” [CC 8/16/17/] 17-596-8

10. Exit Executive Session pursuant to Title 25 O.S. Section 307(B)(4), to have confidential communication with the Council's attorney regarding/concerning potential legal claims related to proposed ordinance for moratorium on and regulation of "small box discount stores." [CC 8/16/17/] 17-596-8
11. Consider motion to continue proposed ordinance for moratorium on and regulation of "small box discount stores" to the regular 6:00 PM meeting on Wednesday, August 30, 2017, in the Council Chamber, 2nd floor, One Technology Center, 175 E. 2nd St., Tulsa, OK 74103. [CC 8/16/17/] 17-596-9
12. Adjournment. 97-399