

2:30 PM, Wednesday, August 28, 2024

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

CHAIR: PATRICK CO-CHAIR: DECTER WRIGHT, BENGEL, HALL-HARPER,

*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. Elizabeth Hall – Appointment to the Animal Welfare Commission replacing Susan Savage; term expires December 31, 2026. (CD-9) [PW 8/28/24; CC 9/11/24] 24-861-1
3. Thomas Atkinson – Appointment to the Tulsa Public Facilities Authority replacing Shelby Bell; term expires July 31, 2027. (CD-9) [PW 8/28/24; CC 9/11/24] 24-860-1
4. Ordinance providing for the issuance of General Obligation Bonds - Series 2024C, in the amount of one hundred eight million, six hundred forty thousand dollars (\$108,640,000.00); authorized at elections duly called and held for such purpose, prescribing form of bonds; providing for the registration thereof; providing for a system of registration for uncertificated registered public obligations; providing levy of annual tax for payment of principal and interest on the same; fixing other details of the issue. **(Emergency Clause)** [PW 8/28/24; CC 8/28/24; CC 9/11/24] 24-839-1  
[Supporting Documentation](#)
5. Ordinance providing for the issuance of General Obligation Bonds - Series 2024D, in the amount of fifty-three million, seven hundred forty thousand dollars (\$53,740,000.00); authorized at elections duly called and held for such purpose, prescribing form of bonds; providing for the registration thereof; providing for a system of registration for uncertificated registered public obligations; providing levy of annual tax for payment of principal and interest on the same; fixing other details of the issue. **(Emergency Clause)** [PW 8/28/24; CC 8/28/24; CC 9/11/24] 24-840-1  
[Supporting Documentation](#)

6. Resolution authorizing payment of two hundred forty-two thousand, one hundred twenty-two dollars and fifty-four cents (\$242,122.54) to International Association of Firefighters, Local 176, Plaintiffs, and Frasier, Frasier, & Hickman, LLP, Attorneys at Law from the Sinking Fund as a payment of a judgment and attorney fee award in Case No. CJ-2024-2842, International Association of Firefighters, Local 176 v. City of Tulsa et al. **(Emergency Clause)** [PW 8/28/24; CC 8/28/24] 24-846-1  
[Supporting Documentation](#)
7. Ordinance amending the fiscal year 2024-2025 budget to transfer unencumbered and unexpended appropriation balances of one hundred eighty-five thousand, one hundred forty dollars (\$185,140.00) between departments, account groups, and projects from grant revenues received from the United States Treasury American Rescue Plan Act SubFund. (Mayor's Office of Resiliency and Equity (MORE) Admin) [PW 8/28/24; CC 8/28/24; CC 9/11/24] 24-841-1  
[Supporting Documentation](#)
8. Ordinance amending the fiscal year 2024-2025 budget to make supplemental appropriations of fifteen thousand dollars (\$15,000.00) from grant revenues to be received from the Cities for Financial Empowerment, within the Social Eco Development Non-Federal Grant Program SubFund. (FEC Super Vitamin Study) [PW 8/28/24; CC 8/28/24; CC 9/11/24] 24-842-1  
[Supporting Documentation](#)
9. Ordinance amending the fiscal year 2024-2025 budget to transfer unencumbered and unexpended fund balance of seventy thousand dollars (\$70,000.00) between projects within the 2020 GO Bond Issue 4. (Lighting Repair and Replacement) [PW 8/28/24; CC 8/28/24; CC 9/11/24] 24-843-1  
[Supporting Documentation](#)
10. Ordinance amending the fiscal year 2024-2025 budget to make supplemental appropriations of thirty thousand, six hundred twenty-five dollars (\$30,625.00), eighteen thousand, three hundred seventy-five dollars (\$18,375.00) from grant revenues to be received from the Oklahoma Historical Society and a grant match of twelve thousand, two hundred fifty dollars (\$12,250.00) transfer to be received from the General Fund within the Historic Preservation Grant SubFund and to transfer unencumbered and unexpended appropriation balances of twelve thousand, two hundred fifty dollars (\$12,250.00) between departments and account groups within the General Fund. (Historic Preservation Grant) [PW 8/28/24; CC 8/28/24; CC 9/11/24] 24-844-1  
[Supporting Documentation](#)
11. Adjournment.