

NOTICE AND AGENDA

TULSA CITY COUNCIL - SPECIAL MEETING

10:30 AM, Thursday, May 2, 2013

Room 411, One Technology Center - 175 E. 2nd St., Tulsa, OK 74102

FILED
CITY OF TULSA
STATE OF OKLAHOMA

2013 APR 30 A 9:45

MICHAEL P. KIER
CITY CLERK

01. Budget amendment ordinance making supplemental appropriations of \$9,850,000 from a transfer to be received from the TMUA-Sewer Operating Fund, Fund No. 7030, within the TMUA-OWRB 2013A Loan Fund, Fund No. 6036, to provide funding for four projects totaling \$9,850,000. [UED 5/2/13] 13-329-1
02. Budget amendment ordinance making supplemental appropriations of \$29,416,000 from a transfer to be received from the TMUA-Sewer Operating Fund, Fund No. 7030, within the TMUA-OWRB 2013B Loan Fund, Fund No. 6037, to provide funding for four projects totaling \$29,416,000. [UED 5/2/13] 13-330-1
03. Budget amendment ordinance making supplemental appropriations of \$39,266,000 from revenue received from the Oklahoma Water Resources Board Loan Proceeds within the TMUA-Sewer Operating Fund, Fund No. 7030, with said appropriations to then be transferred to the TMUA-OWRB 2013A Loan Fund, Fund No. 6036, and to the TMUA-OWRB 2013B Loan Fund, Fund No. 6037, to provide funding for nine projects. [UED 5/2/13] 13-331-1
04. Budget amendment ordinance transferring unencumbered and unexpended appropriation balances of \$3,000,000 between projects within the Home Investment Partnership Grant Fund, Fund No. 5521, to expand the Mental Health Association project to acquire additional units for low/moderate income individuals. [UED 5/2/13] 13-332-1
05. Budget amendment ordinance making supplemental appropriations of \$433,607.30 from revolving loan program income within the Revolving Residential Rehab Loan Grant Fund, Fund No. 5598, to appropriate revolving loan program income and to continue the minor repair program. [UED 5/2/13] 13-334-1
06. Budget amendment ordinance appropriating reimbursement revenues of \$250,000 within the General Fund, Fund No. 1080, for TARE reimbursement to the City for legal services provided for the transition and contracting process for citywide trash and recycling service that expired on June 30, 2012. [UED 5/2/13] 13-335-1
07. Discussion with the Mayor or his designee, the Finance Director, and others as appropriate regarding the proposed FY2013-14 Budget and Capital Plan. [BUD 5/2/13] 13-336-1
08. Presentation from the City Attorney and discussion regarding a proposed charter amendment providing for Council confirmation of the Mayor's appointment of the City Attorney. (Bynum) 13-346-1
09. Adjournment