

NOTICE AND AGENDA

TULSA CITY COUNCIL - SPECIAL MEETING

1:00 PM, Thursday, December 16, 2010

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

01. Discussion of budget and policy priorities for FY2011-12, and development of the Council's FY2011-12 Compendium of Needs. 10-879-1
01. Upcoming Budget Committee agenda items. 02-545-1
03. Adjournment

FILED
CITY OF TULSA
STATE OF OKLAHOMA
2010 DEC 10 P 4: 22
MARGARET KIER
CITY CLERK

ADDENDUM TO AGENDA

TULSA CITY COUNCIL - SPECIAL MEETING

1:00 PM, Thursday, December 16, 2010

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

04. Consider motion and enter executive session pursuant Title 25 O.S. Section 307(B)(4) to discuss the proposed increase in funding to cover outside legal counsel for the purpose of handling litigation arising out of recent grand jury findings involving Tulsa Police Officers. (Bynum) 10-802-2

05. Budget amendment ordinance making supplemental appropriations of \$1,561,000 from donation from the Tulsa Community Foundation of \$52,000, revenue received from towing income of \$240,000, sales tax of \$1,209,000, and reimbursement from TDA of \$60,000, within the General Fund, Fund No. 1080. [UED 12/14/10] 10-869-1

FILED
CITY OF TULSA
STATE OF OKLAHOMA
DEC 14 2 41 PM
CHRISTOPHER MIER
CITY CLERK

**ADDENDUM TO AGENDA
TULSA CITY COUNCIL - SPECIAL MEETING**

1:00 PM, Thursday, December 16, 2010

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FILED
CITY OF TULSA
STATE OF OKLAHOMA

2010 DEC 15 P 4:08

THOMAS P. KIER
CITY CLERK

- 04. Consider motion and enter executive session pursuant Title 25 O.S. Section 307(B)(4) to discuss the proposed increase in funding to cover outside legal counsel for the purpose of handling litigation arising out of recent grand jury findings involving Tulsa Police Officers. (Bynum) 10-802-2
- 04. *Pulled by Addendum:* Consider motion and enter executive session pursuant Title 25 O.S. Section 307 (B)(4) to discuss the proposed increase in funding to cover outside legal counsel for the purpose of handling litigation arising out of recent grand jury findings involving Tulsa Police Officers. (Bynum) 10 -802-2
- 05. Budget amendment ordinance making supplemental appropriations of \$1,561,000 from donation from the Tulsa Community Foundation of \$52,000, revenue received from towing income of \$240,000, sales tax of \$1,209,000, and reimbursement from TDA of \$60,000, within the General Fund, Fund No. 1080. [UED 12/14/10] 10-869-1
- 06. Discussion on the request for funding to provide for hiring of outside counsel for the purpose of defending litigation arising out of the recent State and U.S. District Court findings and actions involving allegations made against several Officers of the Tulsa Police Department. (Eagleton) 10-802-4
- 07. Consider motion and enter executive session pursuant to Title 25 O.S. Section 307(B)(4) to discuss the request for funding to provide for hiring of outside counsel for the purpose of defending litigation arising out of the recent State and U.S. District Court findings and actions involving allegations made against several Officers of the Tulsa Police Department. (Bynum) 10-802-3