FILED
CITY OF TULSA
STATE OF OKLAHOMANOTICE AND AGENDA04/22/2019 12:36 BmCITY COUNCIL - PUBLIC WORKS COMMITTEE MEETING04/22/2019 12:36 BmCITY COUNCIL - PUBLIC WORKS COMMITTEE MEETINGMELISSA C. STICE
CITY CLERK2:30 PM, Wednesday, April 24, 2019

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

CHAIR: CUE CO-CHAIR: PATRICK, HALL-HARPER

Persons who require a special accommodation to participate in this meeting should contact Tulsa City Council Secretary 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.

- 01. Call to Order.
- 02. Ordinance closing portions of a public way, requested by Glenn Murray of Sisemore Weisz and Associates, located at 201 E. 2nd St. One portion of the right-of-way is located southerly to Lot Five (5), Block Eighty-Seven (87) of the Original Town Tulsa Subdivision, along E. 2nd Street; the other portion of the right-of-way is located westerly to said Lot Five (5), along S. Cincinnati Ave. (CD-4) (Public Hearing 4/24/19) [PW 4/24/19; CC 4/24/19; CC 5/1/19] 19-375-1
- 03. Change Order No. 1 to Contract No. 33337 between City of Tulsa and Magnum Construction, Inc., for Project No. 14740, Tulsa Parks Department Lacy Pool Reconstruction, adding eighteen thousand, one hundred thirty dollars and eighty-one cents (\$18,130.81) and a fifteen (15) calendar day extension to the contract. (CD-1) [PW 4/24/19; CC 5/1/19] 19-390-1
- Ordinance amending Title 36, Tulsa Revised Ordinances (TRO), "Taxicabs, Paratransit Vehicles, and Utility Vehicles for Hire Regulations", Chapter 1, Section 134, "Rates of Fare", striking Paragraph 5 of Sub-Section E, to remove the Airport Gate Fee Requirement; renumbering the remaining Paragraphs of Sub-Section E; providing severability; repealing any other ordinance in conflict herewith.
 (Emergency Clause) [PW 4/24/19; CC 4/24/19; CC 5/1/19] 19-392-1
- 05. Resolution adopting the May 2, 2019, Federal Emergency Management Agency (FEMA) Flood Insurance Study, corresponding Flood Insurance Rate Maps, and City of Tulsa Regulatory Floodplain Map Atlas for Tulsa County and Incorporated areas, as the official FEMA and City of Tulsa Floodplain Maps for those parts of Tulsa County lying within the City of Tulsa's city limits. (Emergency Clause) [PW 4/24/19; CC 4/24/19] 19-432-1
- 06. Resolution providing for the issuance of General Obligation Refunding Bonds of 2019, Series A, in the sum of thirty-two million, two hundred thirty thousand dollars (\$32,230,000.00), by the City of Tulsa; prescribing form of bonds; approving escrow agreement; providing for registration thereof; providing for a system of registration for uncertificated registered public obligations; providing levy of an annual tax for payment of principal and interest on the same; and fixing other details of the issue. (Emergency Clause) [PW 4/24/19; CC 4/24/19] 19-191-1

- 07. Resolution to accept bids for sale of General Obligation Refunding Bonds of 2019, Taxable Series A, the City of Tulsa, in the amount of thirty-two million, two hundred thirty thousand dollars (\$32,230,000.00) and award sale to lowest and best bidder. [PW 4/24/19; CC 4/24/19] 19-189-1
- 08. Annual report by representatives from the Community Response Team. (Kimbro) 19-409-1
- 09. Upcoming Public Works Committee agenda items. 96-86
- 10. Adjournment. 97-399-1