FILED CITY OF TULSA STATE OF OKLAHOMA

NOTICE AND AGENDA

TULSA CITY COUNCIL - Public Works Committee Meeting

Office of the City Clerk

09/23/2022 03:25 PM

2:30 PM, Wednesday, September 28, 2022

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

CHAIR: HALL-HARPER CO-CHAIR: CUE, ARTHRELL-KNEZEK

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. Mayor's designation of Temporary Mayor(s) in his absence, temporary disability, or in the event of a vacancy in the Office of the Mayor. Designees in descending order: Cassia Carr, Blake Ewing, James Wagner, Jed Cochran, Anna America, Krystal Reyes, Jack Neely, Rodrigo Rojas. (Authority: Tulsa City Charter, Article III, Section 1.3) [PW 9/28/22; CC 9/28/22] 22-888-1

Supporting Documentation

- Ordinance amending the fiscal year 2022-2023 budget to make supplemental appropriations of four hundred thousand dollars (\$400,000.00) from grant revenues to be received from the Oklahoma Attorney General within the Safe OK Grant Program SubFund. [PW 9/28/22; CC 9/28/22; CC 10/19/22] 22-882-1 Supporting Documentation
- 4. Ordinance amending the fiscal year 2022-2023 budget to make supplemental appropriations of seven million, sixty thousand dollars (\$7,060,000.00) from revenue received from the sale of General Obligation Bonds within the 2014 Go Bond Fund Issue 7. [PW 9/28/22; CC 9/28/22; CC 10/19/22] 22-883-1 Supporting Documentation
- 5. Ordinance amending the fiscal year 2022-2023 budget to make supplemental appropriations of fifty-seven million, six hundred twenty thousand dollars (\$57,620,000.00) from revenue received from the sale of General Obligation Bonds within the 2020 Go Bond Fund Issue 3. [PW 9/28/22; CC 9/28/22; CC 10/19/22] 22-884-1 Supporting Documentation

- Ordinance amending the fiscal year 2022-2023 budget to transfer unencumbered and unexpended appropriation balances of four hundred fifty thousand dollars (\$450,000.00) between projects within the TMUA Water Capital Projects Fund. [PW 9/28/22; CC 9/28/22; CC 10/19/22] 22-885-1 Supporting Documentation
- 7. Ordinance closing a portion of a Utility Easement, requested by Heather Orvis, Parker & Orvis, for property located at 6122 S. Marion Ave., consisting of two (2) tracts of land that are a part of the platted utility easement located in Lot One (1), Block Five (5) of Braeswood Subdivision to clear a title. (CD-8) [PW 9/28/22; CC 9/28/22; CC 10/19/22] 22-886-1 Supporting Documentation
- 8. Review and discussion of the Finance Department Grants Administration's funding recommendation of six million, four hundred seventy-seven thousand, eight hundred twenty-six dollars (\$6,477,826.00) received under the HOME Investment Partnerships American Rescue Plan (HOME-ARP) Program be directed to the following eligible activities: Supportive Services five hundred thousand dollars (\$500,000.00) (8%), Acquisition & Development of NonCongregate Shelters five hundred thousand dollars (\$500,000.00) (8%), Development of Affordable Rental Housing four million, five hundred six thousand, eight hundred twenty-six dollars (\$4,506,826.00) (69%), and Administration & Planning nine hundred seventy-one thousand dollars (\$971,000.00) (15%). [PW 9/28/22; CC 10/19/22] 22-892-1

Supporting Documentation

9. Adjournment.