

12/01/2023 04:37 PM

Office of the
City Clerk

NOTICE AND AGENDA

TULSA CITY COUNCIL - Public Works Committee Meeting

2:30 PM, Wednesday, December 6, 2023

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

CHAIR: HALL-HARPER CO-CHAIR: DECTER WRIGHT, BENDEL

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. Gary Speegle - Appointment to the Infrastructure Development Advisory Board - New Labor Seat #1; term expires September 30, 2026. (CD-9) [PW 12/6/23; CC 12/13/23] 23-1053-1
3. Blake Ewing - Appointment to the Route 66 Commission replacing Lisa Wakefield; term expires January 2, 2026. (CD-4) [PW 12/6/23; CC 12/13/23] 23-1055-1
4. Teresa Burkett – Reappointment to the Animal Welfare Commission; term expires December 31, 2026. (Attended 14/19 meetings.) (CD-4) [PW 12/6/23; CC 12/13/23] 23-1025-1
5. Pamela Deatherage - Reappointment to the Arts Commission of the City of Tulsa; term expires December 14, 2026. (Attended 9/10 meetings.) (CD-9) [PW 12/6/23; CC 12/13/23] 23-1052-1
6. Resolution to award bid for the sale of General Obligation Bonds, Series 2024A, in the sum of sixty-three million, six hundred seventy thousand dollars (\$63,670,000.00), awarding the sale to the lowest and best bidder. **(Emergency Clause)** [PW 12/6/23; CC 12/6/23] 23-1034-1
[Supporting Documentation](#)
7. Resolution authorizing payment of twenty thousand dollars (\$20,000.00) to Climet Martin and Tawanna Adkins, Plaintiffs, and Solomon Simmons Law and Johnson-Cephas Law, Attorneys at Law, from the Sinking Fund as a judgment and attorney fee award in Case No. CJ-2022-331, Climet Martin and Tawanna Adkins v. City of Tulsa et al. **(Emergency Clause)** [PW 12/6/23; CC 12/6/23] 23-1042-1
[Supporting Documentation](#)

8. License Agreement between the City of Tulsa and Charles G. Rick, for property located at 2120 S. Cincinnati Ave., Sunset Park Addition, to install a color or stained diamond scored driveway approach within the street right-of-way. (CD-4) [PW 12/6/23; CC 12/13/23] 23-1043-1
[Supporting Documentation](#)
9. License Agreement between the City of Tulsa and Tulsa Global Alliance, for property located at 175 E. 2nd St., Tulsa-Original Town Addition, to install and maintain a directional sign in the City right-of-way, indicating the directions and distances to Tulsa's "Sister Cities". (CD-4) [PW 12/6/23; CC 12/13/23] 23-1044-1
[Supporting Documentation](#)
10. Resolution adopting a schedule of customer service and field collection fees, pursuant to Title 11-C, Tulsa Revised Ordinances, Section 902(C), for service calls and other similar services by City Employees provided in connection with utility service as recommended by the Director of Public Works and Development and approved by the Tulsa Utility Board; establishing these fees based upon the anticipated cost to the City for the performance of the required service; and providing for an effective date of January 1, 2024. **(Emergency Clause)** [PW 12/6/23; CC 12/13/23] 23-1049-1
[Supporting Documentation](#)
11. Discussion with representatives from the Water and Sewer Department regarding the schedule of customer service and field collection fees for service calls and other similar services provided in connection with utility service. [PW 12/6/23] 23-1050-1
[Supporting Documentation](#)
12. Resolution supporting and promoting entities and programs to help retirees and senior citizens, including, but limited to, the American Association of Retired Persons (AARP), Medicare, the INCOG Area Agency on Aging, the World Health Organization (WHO); making Tulsa an "Elder-Friendly", Retirement Destination City. (Fowler) [PW 12/6/23; CC 12/13/23] 23-1054-1
[Supporting Documentation](#)
13. Adjournment.