

NOTICE AND AGENDA

02/08/2019 3:26 pm

Office of the  
CITY CLERK

TULSA CITY COUNCIL - PUBLIC WORKS COMMITTEE MEETING

2:30 PM, Wednesday, February 13, 2019

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

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

*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: [lorigoring@tulsacouncil.org](mailto:lorigoring@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. 15-1023-1
02. Jonathan Hall - Councilor appointment to the Sales Tax Overview Committee filling an open seat in District 8; term expires December 31, 2022. (CD-8) [PW 2/13/19; CC 2/27/19] 19-153-1
03. Cordell Dement - Mayoral appointment to the Animal Welfare Commission filling a new seat; term expires December 31, 2020. (CD-7) [PW 2/6/19; PW 2/13/19; CC 2/27/19] 19-141-2
04. Resolution relating to the incurring of indebtedness by the trustees of the Tulsa Metropolitan Utility Authority with the Oklahoma Water Resources Board, in an aggregate principal amount of not to exceed ten million, six hundred twenty-six thousand dollars (\$10,626,000.00); authorizing appropriate city officers to approve documents and take actions as may be necessary. **(Emergency Clause)** [PW 2/13/19; CC 2/27/19] 19-159-1
05. Resolution relating to the incurring of indebtedness by the trustees of the Tulsa Metropolitan Utility Authority for the purpose of funding the costs of construction, acquisition and equipping capital improvements for the system and the costs of refinancing and refunding certain outstanding indebtedness of the Tulsa Metropolitan Utility Authority by issuing the Tulsa Metropolitan Utility Authority Utility Revenue Bonds, refunding series 2019A, and the Utility Revenue Bonds, Series 2019B in the aggregate principal amount of not to exceed thirty-eight million dollars (\$38,000,000.00); authorizing appropriate city officers to approve documents and take actions as may be necessary or required to issue said Bonds. **(Emergency Clause)** [PW 2/13/19; CC 2/27/19] 19-160-1
06. Presentation and discussion with the Director of Engineering Services and Jack Blair, Chief of Staff, regarding the Pavement Management System, Pavement Condition Index, and historic and current capital programs and tax rates. [PW 2/13/19] 19-167-1
07. Presentation of the summary report from the January 16, 2019, Mayor/Council Retreat by James Wagner, Director of Finance, Christina da Silva, Deputy Chief of Staff, and Sarah Davis, Director of Constituent Services, or their designees. (Lakin) [PW 2/13/19] 19-162-1
08. Upcoming Public Works Committee agenda items. 96-86

09. Adjournment. 97-399-1