

NOTICE AND AGENDA

12/06/2019 3:09 pm

MELISSA C. STICE
CITY CLERK

TULSA CITY COUNCIL - PUBLIC WORKS COMMITTEE MEETING

2:30 PM, Wednesday, December 11, 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, 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. Ashley Harris Philippsen - Appointment to the Tulsa Development Authority replacing Roy Peters; term expires July 31, 2020. (CD-1) [PW 12/11/19; CC 12/18/19] 19-1246-1
03. B.J. Frohnapfel - Reappointment to the Infrastructure Development Advisory Board; term expires September 30, 2022. (Attended 11/15 meetings.) (CD-9) [PW 12/11/19; CC 12/18/19] 19-1214-1
04. Elliot Nelson - Reappointment to the Economic Development Commission; term expires December 31, 2022. (Attended 6/8 meetings.) (CD-4) [PW 12/11/19; CC 12/18/19] 19-1217-1
05. Ordinance amending the fiscal year 2019-2020 budget to transfer unencumbered and unexpended appropriation balances of thirty-seven thousand, seven hundred seventy-three dollars and thirty-two cents (\$37,773.32) between Projects, Departments, and Accounts within the 2001 Sales Tax Fund; one hundred nine thousand, four hundred fourteen dollars and ninety-two cents (\$109,414.92) between Projects, Departments, and Accounts within the 2006 Sales Tax Fund; and two thousand, eight hundred eleven dollars and seventy-six cents (\$2,811.76) between Projects, Departments, and Accounts within the 2005 GO Bond Issue 1 Fund. [PW 12/11/19; CC 12/11/19; CC 12/18/19] 19-1283-1
06. Ordinance amending the fiscal year 2019-2020 budget to make supplemental appropriations of one hundred fourteen million, twenty-five thousand dollars (\$114,025,000.00) from Revenue received from the sale of Sales Tax Revenue Bonds within the 2017 Tulsa Economic Vision Advance Fund. [PW 12/11/19; CC 12/11/19; CC 12/18/19] 19-1284-1
07. Ordinance amending Title 51, Tulsa Revised Ordinances, by adopting a new Chapter 7, establishing the third-party plan review and inspection program; providing definitions and establishing general conditions, procedures and standards for the third-party plan review and inspection program; providing for program compliance and enforcement; approving the third party plan review and inspection manual; repealing all ordinances or parts of ordinances in conflict herewith. [PW 12/11/19; CC 12/11/19; CC 12/18/19] 19-1292-1

08. Resolution relating to the incurring of indebtedness by the trustees of the Tulsa Metropolitan Utility Authority for the purpose of funding the costs, construction, acquisition, and equipping capital improvements for the system by issuing the Tulsa Metropolitan Utility Authority Revenue Bonds, Series 2020A, in the aggregate principal amount of not to exceed twenty-six million dollars (\$26,000,000.00); authorizing appropriate city officers to approve documents and take actions as may be necessary or required to issue said bonds. **(Emergency Clause)** [PW 12/11/19; CC 12/18/19] 19-1285-1
09. Resolution relating to the authorization of the sale of Bonds in the amount of ninety million dollars (\$90,000,000.00), fixing the amount of Bonds to mature each year, fixing the time and place the Bonds are to be sold and authorizing the clerk to give notice of the sale as required by law. **(Emergency Clause)** [PW 12/11/19; CC 12/18/19] 19-1286-1
10. Resolution authorizing submission of an application for State matching payments pursuant to the Oklahoma Local Development and Enterprise Zone Incentive Initiative. [PW 12/11/19; CC 12/18/19] 19-1287-1
11. Resolution supporting the participation of the Greenwood District in the Oklahoma Main Street Program with the specific goal of fostering revitalization, providing economic opportunities and cultural enrichment for the historic Greenwood community. **(Emergency Clause)** (CD-1) (Hall-Harper) [PW 12/11/19; CC 12/11/19] 19-1289-1
12. Resolution supporting the participation of the International District in the Oklahoma Main Street Program with the specific goal of fostering revitalization, providing economic opportunities and cultural enrichment for the East Tulsa community. **(Emergency Clause)** (CD-6) (Dodson) [PW 12/11/19; CC 12/11/19] 19-1290-1
13. Semiannual report from and discussion with CEO of EMSA, or his Designee, including, but not limited to, EMSA operations. (Lakin) 19-437-1
14. Upcoming Public Works Committee agenda items. 96-86
15. Adjournment. 97-399-1