

NOTICE AND AGENDA

03/20/2020 4:52 pm

MELISSA C. STICE
CITY CLERK

TULSA CITY COUNCIL - PUBLIC WORKS COMMITTEE MEETING

2:30 PM, Wednesday, March 25, 2020

One Technology Center, 4th Floor, Room 411 - 175 E. 2nd St., Tulsa, OK 74103**CHAIR: PATRICK CO-CHAIR: HALL-HARPER, CUE**

The City Council will hold this meeting by videoconferencing and teleconferencing via GoToMeeting, an online meeting and web conferencing tool.

Councilors will participate, and members of the public may attend the Council's meeting via videoconferencing and teleconferencing by joining from a computer, tablet or smartphone using the following link:

<https://global.gotomeeting.com/join/963199221>

*Councilors and members of the public can also dial in using their phone by dialing:
United States: +1 (646) 749-3122*

Participants must then enter the following Access Code: 963-199-221

The following City Councilors plan to attend remotely via GoToMeeting video conferencing, provided that they may still be permitted to appear and attend at the meeting site, Room 411, Fourth Floor of City Hall, at One Technology Center, 175 East Second Street, Tulsa Oklahoma:

District 1 Councilor Vanessa Hall-Harper, Vice Chair; District 2 Councilor Jeannie Cue; District 3 Councilor Crista Patrick; District 4 Councilor Kara Joy McKee; District 5 Councilor Cass Fahler; District 6 Councilor Connie Dodson; District 7 Councilor Lori Decter Wright; District 8 Councilor Phil Lakin, Jr.; and Council Chair District 9 Councilor Ben Kimbro.

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. Ordinance amending the fiscal year 2019-2020 budget to make supplemental appropriations of twenty-seven thousand, five hundred dollars (\$27,500.00) from revenues to be received within the Non-Grant Miscellaneous Special Revenue Fund. [PW 3/25/20; CC 3/25/20; CC 4/1/20] 20-240-1
03. Ordinance amending the fiscal year 2019-2020 budget to make supplemental appropriations of four hundred fifty thousand dollars (\$450,000.00) from revenue received within the Brownfield Grants Sub-Fund. [PW 3/25/20; CC 3/25/20; CC 4/1/20] 20-241-1
04. Ordinance amending the fiscal year 2019-2020 budget to make supplemental appropriations of four hundred fifty-one thousand, six hundred fifty dollars and ninety-three cents (\$451,650.93) from revenue to be received from insurance payments within the 2006 Sales Tax Fund. [PW 3/25/20; CC 3/25/20; CC 4/1/20] 20-242-1
05. Ordinance amending the fiscal year 2019-2020 budget to make supplemental appropriations of seventeen million, five hundred thousand dollars (\$17,500,000.00) from revenue received from the sale of General Obligation Bonds within the 2020 GO Bond Fund Issue 1. [PW 3/25/20; CC 3/25/20; CC 4/1/20] 20-246-1
06. Ordinance amending the fiscal year 2019-2020 budget to make supplemental appropriations of seventy-two million, five hundred thousand dollars (\$72,500,000.00) from revenue received from the sale of General Obligation Bonds within the 2014 GO Bond Fund Issue 5. [PW 3/25/20; CC 3/25/20; CC 4/1/20] 20-247-1
07. Change Order No. 1 to Contract No. 32814 between Tulsa Metropolitan Utility Authority and Walters-Morgan Construction, Inc., for Project No. TMUA-W 14-68, adding fourteen thousand, three hundred seventy dollars and eighteen cents (\$14,370.18) and a ninety-nine (99) calendar day extension to the contract due to time delays. [PW 3/25/20; CC 3/25/20] 20-238-1
08. Resolution relating to the incurring of indebtedness by the trustees of the Tulsa Public Facilities Authority for the purpose of acquiring, constructing, equipping, furnishing, operating and maintaining stormwater management projects in the City of Tulsa by issuing the Tulsa Public Facilities Authority Capital Improvements Revenue Bonds, Series 2020, in the aggregate principal amount of not to exceed twenty-four million, one hundred fifty thousand dollars (\$24,150,000.00); approving a projects agreement and authorizing appropriate city officers to approve documents and take actions as may be necessary or required to issue said bonds. **(Emergency Clause)** [PW 3/25/20; CC 4/1/20] 20-239-1
09. Resolution authorizing payment of thirty-two thousand, five hundred dollars (\$32,500.00) to Beverly Hollis, Plaintiff, and Mark L. Miller, Attorney, from the Sinking Fund as a judgment and attorney fee award in Case No. CJ-2018-3405, Beverly Hollis v. City of Tulsa. **(Emergency Clause)** [PW 3/25/20; CC 3/25/20] 20-248-1
10. Resolution approving the Five Year Consolidated Plan and PY 2020 Annual Action Plan and projected use of funds beginning July 1, 2020, to be funded by Community Development Block Grant (CDBG) funds, Home Investment Partnership Act (HOME) funds, Emergency Solutions Grant (ESG) funds, Housing Opportunities for Persons with AIDS (HOPWA) funds; authorizing the Mayor to submit a final statement and to sign all assurances, understandings, and contracts associated with said grants from the United States Department of Housing and Urban Development, and in accordance with all requirements. [PW 3/25/20; CC 4/1/20] 20-243-1

11. Ordinance annexing and adding into the corporate jurisdictional limits of the City of Tulsa, the land under and around the future Gilcrease Expressway, which will extend north and south at approximately 57th West Avenue, connecting Interstate Highway 44 on the south with United States Route 412 on the north; declaring that publication, mailing and public hearing have been conducted according to state law; providing that the real property so annexed into the City of Tulsa, and all persons residing therein, and all property situated thereon, shall be subject to the jurisdiction, laws, ordinances and regulations of the City; providing that the territory so annexed shall be assigned to City Council District Number Two (2); assigning appropriate zoning classification to the territory; noting that written consent from the owners of a majority of the acres to be annexed has been obtained as required by state law, and attaching said consents hereto; directing that copies of this ordinance be filed in the office of the Tulsa County Clerk and the Oklahoma Tax Commission. **(Emergency Clause)** [PW 3/25/20; CC 3/25/20; CC 4/1/20] 20-249-1
12. Resolution calling for, and requesting the Tulsa County Election Board to conduct, non-partisan general elections on August 25, 2020, as necessary to elect the Mayor of the City of Tulsa, the City Auditor for the City of Tulsa, and City Councilors for all nine (9) City of Tulsa Council Election Districts. [PW 3/25/20; CC 4/1/20] 20-244-1
13. Discussion with representatives from the Finance Department, regarding the Energy, Security, and Take-Home Vehicle policies. [PW 3/25/20] 20-231-1
14. Upcoming Public Works Committee agenda items.
15. Adjournment.