

NOTICE AND AGENDA

TULSA CITY COUNCIL – PUBLIC WORKS COMMITTEE MEETING

2:30 PM, Wednesday, October 20, 2021

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

CHAIR: PATRICK

CO-CHAIR: CUE, ARTHRELL-KNEZEK

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: 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.

01. Call to Order.
02. Josh Chesney – Appointment to the Arts Commission of the City of Tulsa replacing Andrew Kinslow; term expires December 1, 2024. (CD-6) [PW 10/20/21; CC 10/27/21]
03. Ordinance amending the fiscal year 2021-2022 budget to make supplemental appropriations of sixty-five thousand, seven hundred fifty dollars (\$65,750.00) from unassigned fund balance within the General Fund. **(REQUESTING WAIVER OF CITY CHARTER, COUNCIL RULES & ORDER OF BUSINESS, AND REQUESTING APPROVAL AND ADOPTION ON FIRST READING)** [PW 10/20/21; CC 10/20/21]
04. Ordinance amending the fiscal year 2021-2022 budget to make supplemental appropriations of three hundred twenty thousand, one hundred sixty-four dollars and eighty-two cents (\$320,164.82) of estimated program income revenue, and reducing appropriations of five hundred thirty-nine dollars (\$539.00) within the Community Development Block Grant Fund, and reducing appropriations of three hundred sixty-two dollars (\$362.00) within the Home Investment Partnership Grant Fund. [PW 10/20/21; CC 10/20/21; CC 10/27/21]
05. Ordinance amending the fiscal year 2021-2022 budget to make supplemental appropriations of seven hundred twenty-seven thousand, four hundred dollars (\$727,400.00) from unappropriated fund balance within the General Fund, Short Term Capital Fund, Equipment Management Services Fund, One Technology Center Fund, TARE Operating Fund, and TMUA-Water Operating Fund. [PW 10/20/21; CC 10/20/21; CC 10/27/21]

06. Ordinance adopting a New Chapter 4, entitled "Public Service Company Franchise" within Title 15, Tulsa Revised Ordinances (TRO), "Franchises and Grants"; setting forth definitions; granting to Public Service Company of Oklahoma (PSO) a franchise, to use the public ways of the City of Tulsa for the purpose of supplying electricity to the public; setting a term of years for the franchise; providing for the assignment, sale or lease of the rights and obligations herein; establishing conditions of enforceability, standards of service and indemnification; setting forth responsibilities as to location and relocation of lines, plants and systems; stating conditions for the use and repair of public ways; allowing PSO to charge consumers reasonable rates of compensation; obligating PSO to provide electric power to the City of Tulsa for municipal purposes; establishing fees to be paid for the grant of this franchise; requiring PSO to maintain records, and allow City to inspect and audit same; allowing City at its option to purchase PSO's plants and systems after fifteen (15) years, and setting terms and conditions of said purchase; requiring voter approval of this franchise at a special election on February 8, 2022; repealing the previous Franchise Agreement. **(Emergency Clause)** [PW 10/20/21; CC 10/20/21; CC 11/3/21]
07. Ordinance amending Title 43-H of Tulsa Revised Ordinances (TRO), which is the City of Tulsa's Expenditure Policy for the "2014 Extended 1.1% Sales Tax"; amending, under "Park and Recreation Department", Project No. 49, "Pool Renovation", by replacing line-item "A", that is, "Berry-Pool Reconstruction" with "Chamberlain-Pool Reconstruction", ensuring that the total amount of revenue budgeted for Capital Program Projects pursuant to Title 43-H remain unchanged; directing that the procedures for amending this Title 43-H, TRO, as explained in Section 103 of said Title 43-H, be fully complied with. **(Emergency Clause)** (Required Press Conference held 10/4/21) (Public Hearings: 10/20/21; 10/27/21) [PW 10/20/21; CC 10/20/21; CC 10/27/21]
08. Ordinance closing a Sanitary Sewer Easement, located at 2738-2740 E. Archer St., on Lot Four (4), of Deshon Subdivision, required to clear the title due to the dwelling encroaching into the easement, requested by Ken Brooking. (CD-3) [PW 10/20/21; CC 10/20/21; CC 10/27/21]
09. Ordinance closing a Utility Easement, located at E. 82nd Pl. and S. Mingo Rd., on Lot Four (4), Block One (1), South Mingo Plaza, requested to improve the ability for development, requested by Mark Capron – Wallace Engineering. (CD-7) [PW 10/20/21; CC 10/20/21; CC 10/27/21]
10. Resolution finding that a portion of the costs of construction by Costco Wholesale Corporation of a new retail facility is eligible for reimbursement in accordance with the Retail Incentives Policy of the City of Tulsa and pursuant to the proposed Economic Development Agreement between the City of Tulsa and Costco Wholesale Corporation. [PW 10/20/21; CC 10/27/21]
11. Resolution to award bid for the sale of General Obligation Bonds, Series 2021, in the sum of one hundred two million, nine hundred fifty thousand dollars (\$102,950,000.00), awarding the sale to the lowest and best bidder. [PW 10/20/21; CC 10/20/21]
12. Resolution authorizing payment of twenty-one thousand, nine hundred fourteen dollars and thirty-three cents (\$21,914.33) to Glen and Lisa Cole, Plaintiffs, and Zach Enlow, Attorney at Law, from the Sinking Fund as a judgment and attorney fee award in Case No. CJ-2021-2501, Glen and Lisa Cole v. City of Tulsa. **(Emergency Clause)** [PW 10/20/21; CC 10/20/21]
13. License Agreement between the City of Tulsa and The Debra Elaine Jones Revocable Trust for property located at 5426 E. 105th St. S., Wexford Estate Addition, for a wall, landscaping, decorative driveway, and rocks. [PW 10/20/21; CC 10/27/21]

14. Change Order No. 1 to Contract No. 133790 between the City of Tulsa and Becco Contractors, Inc., for Project No. 104107, TMUA-W 13-44, MS#620, TMUA 04-57 C5, 144107, TMUA-W 14-32, 2015-MPO (C1) in the amount of forty-seven thousand, one hundred thirty-five dollars and twenty-four cents (\$47,135.24), required to establish a pay item for curb and gutter removal not originally in the plans. [PW 10/20/21; CC 10/27/21]
15. Adjournment.