

NOTICE AND AGENDA

TULSA CITY COUNCIL - Public Works Committee Meeting

2:30 PM, Wednesday, February 9, 2022

FILED
CITY OF TULSA
STATE OF OKLAHOMA

02/04/2022 3:47 pm

Office of the
City Clerk

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

CHAIR: ARTHRELL-KNEZEK 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.

1. Call to Order.
2. Christella Chavez – Appointment to the Greater Tulsa Area Hispanic/Latinx Affairs Commission replacing Vanessa Portillo; term expires December 31, 2024. (CD-6) [PW 2/9/22; CC 2/16/22] 22-114-1
3. Ashleigh Frohrip – Appointment to the Mayor's Commission on the Status of Women replacing Stephanie Cameron; term expires July 31, 2023. (CD-4) [PW 2/9/22; CC 2/16/22] 22-115-1
4. Quarterly report from the Executive Director of the Tulsa Authority for Economic Opportunity (TAEO), or her designee, regarding current priorities and projects. [PW 2/9/22] 22-95-2
5. Ordinance approving the termination of Tulsa Parking Authority (TPA) by the Tulsa City Council and the Mayor of the City of Tulsa. [PW 2/9/22; CC 2/9/22; CC 2/16/22] 22-137-1 [22-137-1_22-137-1.pdf](#)
6. Resolution providing for the issuance of General Obligation Refunding Bonds of 2022, Series A, in the amount of fifty-two million, twenty thousand dollars (\$52,020,000.00); prescribing form of bonds; approving escrow agreement; providing for the registration thereof; providing for a system of registration for uncertificated registered public obligations; providing levy of annual tax for payment of principal and interest on the same; fixing other details of the issue. **(Emergency Clause)** [PW 2/9/22; CC 2/9/22] 22-132-1 [22-132-1_22-132-1.pdf](#)
7. Resolution to award bid for the sale of General Obligation Refunding Bonds, Series 2022A, in the sum of fifty-two million, twenty thousand dollars (\$52,020,000.00), awarding the sale to the lowest and best bidder. **(Emergency Clause)** [PW 2/9/22; CC 2/9/22] 22-133-1 [22-133-1_22-133-1.pdf](#)

8. Resolution authorizing payment of twenty thousand dollars (\$20,000.00) to Ruth and Raymond Jones, Plaintiffs, and Laurence Pinkerton, Attorney at Law, from the Sinking Fund as a judgment and attorney fee award in Case No. CJ-2016-1850, Ruth and Raymond Jones v. City of Tulsa. **(Emergency Clause)** [PW 2/9/22; CC 2/9/22] 22-107-1
[22-107-2_22-107-1.pdf](#)
9. Resolution authorizing payment of fifty thousand dollars (\$50,000.00) to Adam Viles, Plaintiff, and Jason C. Messenger, Attorney at Law, from the Sinking Fund as a judgment and attorney fee award in Case No. CJ-2020-00157, Adam Viles v. City of Tulsa. **(Emergency Clause)** [PW 2/9/22; CC 2/9/22] 22-131-1
[22-131-1_22-131-1.pdf](#)
10. Resolution authorizing payment of sixty thousand dollars (\$60,000.00) to Pauline Eberhard, Plaintiff, and Gregory LaFevers, Attorney at Law, from the Sinking Fund as a judgment and attorney fee award in Case No. CJ-2020-1577, Pauline Eberhard v. City of Tulsa. **(Emergency Clause)** [PW 2/9/22; CC 2/9/22] 22-108-1
[22-108-2_22-108-1.pdf](#)
11. Ordinance closing a Waterline Easement, requested by Les Patterson with Tanner Consulting, to close a restricted 20-foot waterline easement located at 431 W. 23rd St., Lot One (1), Block One (1) of the McMichael Acres Resubdivision, Project No. 5-2-21-44, for future development of the site. (CD-2) [PW 2/9/22; CC 2/9/22; CC 2/16/22] 22-138-1
[22-138-2_22-138-1.pdf](#)
12. License Agreement between the City of Tulsa and RHC Associates for property located at 4249 S. Yale Ave., to install, use, and maintain eleven (11) parking stalls. [PW 2/9/22; CC 2/9/22] 22-139-1
[22-139-2_22-139-2.pdf](#)
13. Resolution declaring property at the SE/c of N. Peoria Ave. and the Gilcrease Expressway as surplus and no longer needed for public purpose; requesting Asset Management to effect the sale of said property. (CD-1) [PW 2/9/22; CC 2/16/22] 22-136-1
[22-136-1_22-136-1.pdf](#)
14. Discussion with the Council's COVID-19 mitigation working group on recent developments concerning the COVID-19 Pandemic and the City's mitigation options. (Cue, Patrick, Dodson, Lakin) [PW 2/9/22] 22-80-3
15. Adjournment.