

## NOTICE AND AGENDA

### TULSA CITY COUNCIL - Public Works Committee Meeting

2:30 PM, Wednesday, March 2, 2022

FILED  
CITY OF TULSA  
STATE OF OKLAHOMA

02/25/2022 3:43 pm

Office of the  
City Clerk

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

CHAIR: HALL-HARPER    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: [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.*

1. Call to Order.
2. Jefferson D. Polk III – Reappointment to the Board of Appeals; term expires June 30, 2023. (Attended 12/17 meetings.) (CD-9) [UED 2/9/22; PW 3/2/22; CC 3/9/22] 22-129-1
3. Resolution relating to the incurring of indebtedness by the Trustees of the Tulsa Metropolitan Utility Authority (TMUA) for the purpose of funding the costs of construction, acquisition and equipping capital improvements for the system by issuing the Tulsa Metropolitan Utility Authority Utility Revenue Bonds, Series 2022A, in the aggregate principal amount of not to exceed fifteen million dollars (\$15,000,000.00); authorizing appropriate City Officers to approve documents and take actions as may be necessary or required to issue said bonds. **(Emergency Clause)** [PW 3/2/22; CC 3/2/22] 22-176-1  
[22-176-1\\_22-176-1.pdf](#)
4. Resolution declaring property located at 6600 N. 105th E. Ave. as surplus and no longer needed for public purpose, to resolve access problems to the Northside Wastewater Treatment Plant, requesting Asset Management to effect the sale of said property. (CD-3) [PW 3/2/22; CC 3/9/22] 22-189-1  
[22-189-1\\_22-189-1.pdf](#)
5. Change Order No. 1 to Contract No. 135827 between the City of Tulsa and Crossland Heavy Contractors, Inc., for Project No. 170085 and TMUA-W 19-20, located in the vicinity of Lewis and Mohawk Blvd., in the amount of thirty-one thousand, six hundred forty-six dollars and forty-nine cents (\$31,646.49), and adding seventy-one (71) calendar days to the contract due to Requests for Information and weather delays. (CD-7) [PW 3/2/22; CC 3/9/22] 22-177-1  
[22-177-1\\_22-177-1.pdf](#)
6. 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 3/2/22] 22-80-5

7. Discussion on a proposed community-led process to evaluate recommendations for reconciliation as referenced in Resolution No. 20113, approved in June of 2021. (Hall-Harper) [UED 2/16/22; PW 3/2/22] 22-154-2  
[22-154-2\\_22-154 Beyond Apology\\_ A collective action toward repair for the Tulsa Race Massacre.pdf](#)  
[22-154-2\\_22-154 Final Signed Resolution No. 20113.pdf](#)  
[22-154-2\\_22-154 Budget Proposal \(Reparative Solutions for Greenwood - Community Engagement\).pdf](#)
8. Presentation by the City of Tulsa's Deputy Chief of Staff, or his designee, on the 1921 Mass Graves Investigation Project. [PW 3/2/22] 22-169-1
9. Adjournment.