

**Office of the
City Clerk**

2:30 PM, Wednesday, November 2, 2022

One 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 Secretary to the Tulsa City Council Lori Doring, 175 East Second Street, Fourth Floor, Tulsa, Oklahoma, 918-596-1990 or via Email: lorldoring@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. Timothy Burns – Appointment to the Sales Tax Overview Committee replacing Kareem Ihmeidan; term expires December 31, 2026. (CD-3) [PW 11/2/22; CC 11/16/22] 22-653-4
3. Brandon Jackson – Reappointment to the Infrastructure Development Advisory Board; term expires September 30, 2025. (Attended 1/6 meetings.) (CD-1) [PW 11/2/22; CC 11/16/22] 22-989-1
4. Gilcrease Museum Donation Agreement between the City of Tulsa and the Helmerich Trust. The Helmerich Trust will donate a total of seven million dollars (\$7,000,000.00) in annual installments of one million dollars (\$1,000,000.00) commencing on June 30, 2023, and ending on June 30, 2029, for the planned construction of Gilcrease Museum improvements. [PW 11/2/22; CC 11/2/22] 22-996-1
[Supporting Documentation](#)
5. Resolution authorizing Condemnation of property owned by Wilbert Rollins II, located at 1727 E. 27th St. N., Henshaw Addition, for Arterial Street Rehabilitation on Apache St. from Peoria Ave. to Lewis Ave., Project No. 144202. (CD-1) [PW 11/2/22; CC 11/16/22] 22-997-1
[Supporting Documentation](#)
6. Change Order No. 3 to Contract No. 135297 between the City of Tulsa and Crossland Heavy Contractors, Inc., for Project No. 144216 and 144218 in the amount of one hundred thousand, three hundred seventy-six dollars and fifty-three cents (\$100,376.53) necessary to construct a retaining wall to support a revised sidewalk alignment along the north frontage of E. 41st. St. between S. Lewis Ave. and S. Yorktown Ave. (CD-9) [PW 11/2/22; CC 11/16/22] 22-998-1
[Supporting Documentation](#)

7. Change Order No. 1 to Contract No. 136222 between the City of Tulsa and Ground Level, LLC, for Project No. 144200, TMUA-W 15-04, and SWD 10669 in the amount of one hundred fifty-nine thousand, one hundred seventy-four dollars and seventy-four cents (\$159,174.74) and adding four hundred twenty (420) calendar days due to material cost increases and delays incurred by the contractor caused by the 2021 Cyber Attack on the City of Tulsa and major modifications to the roadway necessitating an approximate two month work stoppage on 36th St. N. from Martin Luther King, Jr. Blvd. to Peoria Ave. (CD-1) [PW 11/2/22; CC 11/16/22] 22-999-1
[Supporting Documentation](#)
8. Second Amended and Restated Trust Indenture creating the Emergency Medical Services Authority (EMSA); authorizing EMSA to provide direct emergency medical services and/or contract for the provision of those services; eliminating the “window of opportunity” and replacing it with withdrawal provisions linked to emergency medical response time compliance; and adding enhanced reporting requirements to the beneficiary cities. (Lakin) [PW 11/2/22; CC 11/16/22] 22-1014-1
[Supporting Documentation](#)
9. Ordinance amending Title 37A of Tulsa Revised Ordinances, “Emergency Medical Services Code,” Chapter 1, defining “contract for special arrangements” and “supplemental service provider”; amending and updating definitions and terms to conform with state law and the Uniform Ordinance for Emergency Medical Services required by the Amended and Restated EMS Interlocal Cooperation Agreement; authorizing the Emergency Medical Services Authority (EMSA) to provide direct emergency medical services and/or contract for the provision of those services; defining supplemental services provider and adding related compliance measures; dividing the Western Division into three sub-areas, lowering the threshold for response time compliance discrimination, and limiting allowed exclusions to response time compliance standards; clarifying procedures for denial, revocation, or suspension of personnel credentialed by the Medical Director; and providing for an effective date of December 1, 2022. **(Emergency Clause)** (Lakin) [PW 11/2/22; CC 11/2/22; CC 11/16/22] 22-1015-1
[Supporting Documentation](#)
10. Adjournment.