FILED CITY OF TULSA STATE OF OKLAHOMA

NOTICE AND AGENDA

TULSA CITY COUNCIL - Public Works Committee Meeting

Office of the City Clerk

09/06/2024 04:47 PM

2:30 PM, Wednesday, September 11, 2024

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

CHAIR: DECTER WRIGHT CO-CHAIR: BENGEL, HALL-HARPER, PATRICK

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: 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.

- 1. Call to Order.
- 2. John Dale Appointment to the Tulsa Stadium Trust replacing Douglas May; term expires September 18, 2027. (CD-4) [PW 9/11/24; CC 9/18/24] 24-883-1
- 3. Mayor's designation of Temporary Mayor(s) in his absence, temporary disability, or in the event of a vacancy in the Office of the Mayor. Designees in descending order: James Wagner, Anna America, Krystal Reyes, Rodrigo Rojas. (Authority: Tulsa City Charter, Article III, Section 1.3) [PW 9/11/24; CC 9/11/24] 24-871-1 Supporting Documentation
- 4. Memorandum of Understanding between the City of Tulsa and Tulsa County regarding the consideration of a major amendment to the Tulsa International Airport Economic Development Project Plan, Contract No. 13920. [PW 9/11/24; CC 9/18/24] 24-880-1 Supporting Documentation
- 5. Resolution to award bid for the sale of General Obligation Bonds, Series 2024D, in the sum of fifty-three million, seven hundred forty thousand dollars (\$53,740,000.00), awarding the sale to the lowest and best bidder. (Emergency Clause) [PW 9/11/24; CC 9/11/24] 24-875-1 Supporting Documentation
- Resolution to award bid for the sale of General Obligation Bonds, Series 2024C, in the sum of one hundred eight million, six hundred forty thousand dollars (\$108,640,000.00), awarding the sale to the lowest and best bidder. (Emergency Clause) [PW 9/11/24; CC 9/11/24] 24-874-1
 Supporting Documentation
- Ordinance closing a Storm Sewer and Drainage Ditch Easement, requested by Nathalie Cornett for property located at 9731 E. 92nd St., for future development. (CD-7) [PW 9/11/24; CC 9/11/24; CC 9/18/24] 24-882-1 Supporting Documentation

- 8. Ordinance closing a portion of a Public Way requested by Pastor John G. Arthur of Tulsa First Foursquare Church, to close a portion of the public way located at 2828 S. 129th E. Ave. The public way is situated between 2828 S. 129th E. Ave. and 2720 S. 129th E. Ave. The requested closing of the public way is for future development. (CD-6) [PW 9/11/24; CC 9/11/24; CC 9/18/24] 24-891-1 Supporting Documentation
- 9. License Agreement between the City of Tulsa and the Board of Regents for the Oklahoma Agriculture & Mechanical Colleges on behalf of the Oklahoma State University, for property located at 396 S. Houston Ave., Owen Addition, to install, use, and maintain a retaining wall in and upon the right-of-way. [PW 9/11/24; CC 9/18/24] 24-869-1 Supporting Documentation
- 10. License Agreement between the City of Tulsa and BH Canton, LLC, for property located at 1616 S. Main St, Stansbery Addition, to install and maintain a double-sided lighted projection mount/blade sign attached to the building. [PW 9/11/24; CC 9/18/24] 24-881-1 Supporting Documentation
- 11. Denial of a License Agreement Application submitted by Greg Hughes, 3321 S. Peoria Ave., Olivers Addition, requesting the installation of "To Go" parking signs in the City of Tulsa right-of-way. (CD-9) [PW 9/11/24; CC 9/18/24] 24-868-1

 <u>Supporting Documentation</u>
- 12. Adjournment.