NOTICE AND AGENDA

11/30/2018 3:00 PMA CITY COUNCIL - PUBLIC WORKS COMMITTEE MEETING

2:30 PM, Wednesday, December 5, 2018

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

CHAIR: HALL-HARPER CO-CHAIR:

01. Call to Order. 15-1023-1

FILED CITY OF TULSA

STATE OF OKLAHOMA

MICHAEL P. KIER

CITY CLERK

- 02. Ginger Kollmann Appointment to the Tulsa Stadium Trust replacing David Page; term expires December 5, 2023. (CD-4) [PW 12/5/18; CC 12/5/18] 18-912-1
- 03. Robert Webber Reappointment to the Sales Tax Overview Committee; term expires December 31, 2022. (Attended 11/12 meetings.) (CD-2) [PW 12/5/18; CC 12/12/18] 18-947-1
- 04. Semiannual report from and discussion with CEO of EMSA, or his Designee, including, but not limited to, EMSA operations. (Lakin) 18-663-1
- 05. Initiation of a Council investigation into the conduct of the city government in relation to the methodology and findings of the 2018 Annual Report of Tulsa Equality Indicators, so that the Council may make appraisals, comments, and recommendations to the Mayor on the efficiency, economy, and effectiveness of administrative practices, methods, systems, and controls. Authority: Tulsa 1989 Amended Charter, Article II, Section 17. (Hall-Harper) [PW 11/7/18; CC 11/7/18; PW 12/5/18; CC 12/5/18] 18-871-2
- 06. Quarterly report by Parks and Recreation Board. (Cue) 17-2-1
- 07. Quarterly report, presentation and updates by the Tulsa Regional Chamber regarding Economic Development, Tourism and Legislative Advocacy activities. 17-103-1
- 08. Upcoming Public Works Committee agenda items. 96-86
- 09. Adjournment. 97-399