

## NOTICE AND AGENDA

## 12/14/2018 3:32 pmA CITY COUNCIL - PUBLIC WORKS COMMITTEE MEETING

MICHAEL P. KIER CITY CLERK

2:30 PM, Wednesday, December 19, 2018

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

CHAIR: HALL-HARPER CO-CHAIR: CUE, PATRICK

- 01. Call to Order. 15-1023-1
- 02. Ordinance closing a certain public way located at 1302 E. 13th St., situated between Blocks 1 and 2 of the amended Plat of Blocks 1, 2, 6, 7, 8, 17, 18 and 19 of the Broadmoor Addition requested by Stephen Schuller. (CD-4) (Public Hearing 1/9/19) [PW 12/19/18; CC 1/9/19; CC 1/16/19] 18-980-1
- 03. Ordinance amending Title 28, Tulsa Revised Ordinances, titled "The Municipal Employees' Retirement Plan," amending Section 1003 to eliminate the reporting relationship of the Plan Administrator to the Board of Trustees. [PW 12/19/18; CC 12/19/18; CC 1/9/19] 18-995-1
- 04. Resolution amending Resolution No. 7985 and supporting redevelopment of property within the Eugene Field Neighborhood consistent with the adopted Eugene Field Neighborhood Small Area Plan; confirming the area within West Tulsa Park abandoned for park use to enable the construction of affordable and mixed income housing consistent with the Plan; confirming the remaining portion of West Tulsa Park to remain a park. (Emergency Clause) [PW 12/19/18; CC 12/19/18] 18-996-1
- 05. Quarterly report by Parks and Recreation Board. (Cue) 17-2-1
- 06. Upcoming Public Works Committee agenda items. 96-86
- 07. Adjournment. 97-399