

## NOTICE AND AGENDA

## O2/22/2019 4:14 pm CITY COUNCIL - PUBLIC WORKS COMMITTEE MEETING Office of the

CITY CLERK 2:30 PM, Wednesday, February 27, 2019

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

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

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: 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.

- 01. Call to Order. 15-1023-1
- 02. Kathy Taylor Appointment to the Tulsa Public Facilities Authority replacing Pat Cremin; term expires July 31, 2019. (CD-9) [PW 2/27/19; CC 3/6/19] 19-215-1
- 03. Jonathan Hall Appointment to the Sales Tax Overview Committee filling an open seat in District 8; term expires December 31, 2022. (CD-8) [PW 2/27/19; CC 3/6/19] 19-153-4
- 04. Josh Walker Reappointment to the Tulsa Metropolitan Area Planning Commission; term expires January 18, 2021. (Attended 21/24 meetings.) (CD-4) [PW 2/27/19; CC 3/6/19] 19-177-1
- 05. Richard Sevenoaks Reappointment to the Tulsa Metropolitan Utility Authority; term expires April 28, 2022. (Attended 19/25 meetings.) (CD-9) [PW 2/27/19; CC 3/6/19] 19-170-1
- 06. George Sartain Reappointment to the Tulsa Public Facilities Authority; term expires July 31, 2021. (Attended 9/11 meetings.) (CD-4) [PW 2/27/19; CC 3/6/19] 19-151-1
- 07. Discussion with the administration and Police Department staff on the findings and twenty two (22) recommendations of the Tulsa Commission on Community Policing, Pillar Four: Community Policing and Crime Reduction. (Fahler) [PW 2/27/19] 19-216-1
- 08. Ordinance changing the name of a portion of a city street, to-wit: changing the street lying in Northwind Estates subdivision now known as "North Garrison Avenue East", from block 3300 to 3399 only, to "North Frankfort Drive East", as allowed by Title 11, Tulsa Revised Ordinances (TRO), Section 504, "Naming of Streets"; requesting government departments, property managers and first responders to adjust their records, maps and signage accordingly. (Emergency Clause) [PW 2/27/19; CC 2/27/19; CC 3/6/19] 19-193-1

- 09. Resolution notifying the public of the publication of the Nineteenth Supplement to the Seventh Revision of the Tulsa Revised Ordinances adopted by the governing body of the City of Tulsa, Oklahoma, on January 30, 2019, authorizing the filing of this Resolution in the offices of the County Clerks of Tulsa, Osage, Rogers, and Wagoner Counties, State of Oklahoma; authorizing that the Nineteenth Supplement be deposited in the County law libraries of Tulsa, Osage, Rogers, and Wagoner Counties, directing the Nineteenth Supplement be available for purchase by the public at a reasonable price.

  (Emergency Clause) [PW 2/27/19; CC 3/6/19] 19-180-1
- 10. Request for Council approval to establish the minimum age requirement to become a City of Tulsa Fire Cadet at eighteen (18) years of age, from twenty-one (21) years of age. [PW 2/27/19; CC 2/27/19] 19-173-1
- 11. Notification to Council of travel expenses of thirty-five dollars (\$35.00) for Councilor McKee to travel to Norman, OK, on April 1, 2019, for the Institute for Quality Communities Placemaking Conference. [PW 2/27/19] 19-211-1
- 12. Overview of the Family Safety Center with Chairman of the Board, Robert Babcock, Executive Director, Suzann Stewart, and Chief Chuck Jordan and discussion recent trends in intimate partner and family violence. (Lakin) [PW 2/27/19] 19-181-1
- 13. Upcoming Public Works Committee agenda items. 96-86
- 14. Adjournment. 97-399-1