## FILED NOTICE AND AGENDA 04/05/2019/4/21 pmA CITY COUNCIL - PUBLIC WORKS COMMITTEE MEETING MELISSA C. STICE 2:30 PM, Wednesday, April 10, 2019

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

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

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.

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- 01. Call to Order.
- Ordinance closing a Sanitary Sewer Easement located at 420 E. Archer St., Original Town Tulsa Subdivision, requested by Mike Thedford of Wallace Engineering. (CD-4) [PW 4/10/19; CC 4/10/19; CC 4/24/19] 19-355-1
- 03. Ordinance closing a portion of right-of-way, requested by Concept Builders 1987, Inc. for property lying in the right-of-way of South Birmingham Ave., Section Twenty-nine (29), Township Nineteen (19) North, Range Thirteen (13) East of the Indian Base and Meridian, within the Horace Heights Addition, Lots 4 and 5, Block 2. The new water line has been completed, tested and accepted by the City of Tulsa per IDP 9127. (CD-9) [PW 4/10/19; CC 4/10/19; CC 4/24/19] 19-356-1
- 04. Resolution authorizing payment of one hundred seventy-five thousand dollars (\$175,000.00) to Frederick Dorwart, Lawyers, PLLC, from the Sinking Fund as a judgment and attorney fee award in Case No. CJ-2014-3237, Laura Lynn Fox v. City of Tulsa. (**Emergency Clause**) [PW 4/10/19; CC 4/10/19] 19-360-1
- 05. Request by The Dr. Martin Luther King, Jr. Commemoration Society for waiver of fees for labor costs of ten thousand, nine hundred thirty-seven dollars and fifty cents (\$10,937.50) incurred for the 2019 Dr. Martin Luther King, Jr. Parade held on January 21, 2019. [PW 4/10/19; CC 4/10/19] 19-368-1
- 06. Request by The Dr. Martin Luther King, Jr. Commemoration Society for waiver of fees for labor costs of three hundred dollars (\$300.00) incurred for the 2019 Dr. Martin Luther King, Jr. Walk In Peace held on January 20, 2019. [PW 4/10/19; CC 4/10/19] 19-369-1
- 07. Discussion with representatives from Hunger Free Oklahoma on the Gallup Index results regarding food insecurity. (Cue) [PW 4/10/19] 19-270-1
- 08. Upcoming Public Works Committee agenda items. 96-86
- 09. Adjournment. 97-399-1