

NOTICE AND AGENDA

05/31/2019 4:21 pm CITY COUNCIL - PUBLIC WORKS COMMITTEE MEETING

MELISSA C. STICE CITY CLERK

2:30 PM, Wednesday, June 5, 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.
- 02. Brandon Oldham Appointment to the Park and Recreation Board replacing Dale McNamara; term expires May 1, 2020. (CD-1) [PW 6/5/19; CC 6/26/19] 19-596-1
- 03. Emeka Nnaka Reappointment to the Metropolitan Tulsa Transit Authority term expires July 31, 2022. (Attended 20/28 meetings.) (CD-2) [PW 6/5/19; CC 6/19/19] 19-546-2
- 04. David Holden Reappointment to the Tulsa Performing Arts Center Trust; term expires June 30, 2022. (Attended 23/24 meetings.) (CD-9) [PW 6/5/19; CC 6/19/19] 19-571-1
- 05. Ordinance closing a Detention Easement requested by Mike Thedford of Wallace Engineering. The easement is located at 7919 E. 101st St., on Lot One (1), Block Two (2), of the Cab Addition. (CD-8) [PW 6/5/19; CC 6/5/19; CC 6/19/19] 19-604-1
- 06. Resolution authorizing the condemnation of property located at 4108 S. Peoria Ave., Alta Dena Place Addition, for the Peoria Ave. AERO Bus Rapid Transit Stations Project No. 149200. (CD-9) (Emergency Clause) [PW 6/5/19; CC 6/5/19] 19-599-1
- 07. Resolution authorizing the condemnation of property located at 1406 E. 71st St., Valley Bend Addition, for the Peoria Ave. AERO Bus Rapid Transit Stations Project No. 149200. (CD-2) (**Emergency Clause**) [PW 6/5/19; CC 6/5/19] 19-600-1
- 08. Resolution authorizing the condemnation of property located at 2019 E. 81st St., Square Eighty-One Addition, for the Peoria Ave. AERO Bus Rapid Transit Stations Project No. 149200. (CD-2) (Emergency Clause) [PW 6/5/19; CC 6/5/19] 19-601-1
- 09. Resolution authorizing the condemnation of property located at 8040-8066 S. Memorial Dr., Famco Heights Addition, for the 81st St. S., Sheridan Rd. to Memorial Dr., Arterial Street Rehabilitation Project No. 144102. (CD-8) [PW 6/5/19; CC 6/19/19] 19-6101-1

- 10. Resolution authorizing the condemnation of property located at 2211 E. 41st St., Royal Oak Heights Addition, for the 41st St., Lewis Ave. to Harvard Ave. and 41st St. and Lewis Ave. Intersection, Arterial Street Rehabilitation Project Nos. 144216 and 144218. (CD-9) [PW 6/5/19; CC 6/19/19] 19-613-1
- 11. Discussion with Kellie Wilson, Director of Employment First with the Mental Health Association, and a designee from A Way Home For Tulsa regarding homelessness in Tulsa. (Cue) [PW 6/5/19] 19-625-1
- 13. Upcoming Public Works Committee agenda items. 96-86
- 14. Adjournment. 97-399-1