## FILED<br/>CITY OF TULSA<br/>STATE OF OKLAHOMANOTICE AND AGENDA09/06/2019 4:19 pm CITY COUNCIL - PUBLIC WORKS COMMITTEE MEETINGMELISSA C. STICE<br/>CITY CLERK2:30 PM, Wednesday, September 11, 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. Ordinance closing a Sanitary Sewer easement requested by Jordan Rodich of Wallace Engineering. The Easement is located between part of Lots Two (2) and Five (5), and all of Lots Three (3) and Four (4) of Block Fifty-six (56) of the Original Town Tulsa Subdivision, south of E. Archer St. between N. Denver Ave. and N. Elgin Ave. (CD-4) [PW 9/11/19; CC 9/11/19; CC 9/18/19] 19-955-1
- 03. Resolution authorizing the condemnation of property located at 1108 E. 5th St., Central Park Place Addition, for the Elm Creek West Pond Project No. 148150. (CD-4) [PW 9/11/19; CC 9/18/19] 19-954-1
- 04. Notification to Council of registration expenses of thirty dollars (\$30.00) for Councilor Patrick to attend a seminar hosted by the Public Relations Society of America Tulsa Chapter scheduled for September 12, 2019. Topic: How to Truly Engage with the Latino Community. [PW 9/11/19] 19-979-1
- 05. Donation of two thousand dollars (\$2,000.00) from Tulsa Regional Chamber of Commerce to be used towards registration fees for the Annual Tulsa Regional InterCity Visit to Minneapolis, MN on October 1-3, 2019. [PW 9/11/19; CC 9/11/19] 19-952-1
- 06. Travel authorization of two thousand, three hundred eighty dollars (\$2,380.00) per Council Rules & Order of Business for Councilor Hall-Harper to attend the Tulsa Regional Chamber's 2019 Intercity Visit scheduled for October 1-3, 2019, in Minneapolis, MN. [PW 9/11/19; CC 9/11/19] 19-933-1
- 07. Travel authorization of two thousand, three hundred eighty dollars (\$2,380.00) per Council Rules & Order of Business for Councilor Cue to attend the Tulsa Regional Chamber's 2019 Intercity Visit scheduled for October 1-3, 2019, in Minneapolis, MN. [PW 9/11/19; CC 9/11/19] 19-934-1
- 08. Travel authorization of one thousand, four hundred forty dollars (\$1,440.00) per Council Rules & Order of Business for Councilor Patrick to attend the Tulsa Regional Chamber's 2019 Intercity Visit scheduled for October 1-3, 2019, in Minneapolis, MN. (Note: Chamber donation to Council applied to registration fee.) [PW 9/11/19; CC 9/11/19] 19-935-1

- 09. Travel authorization of one thousand, four hundred forty dollars (\$1,440.00) per Council Rules & Order of Business for Councilor McKee to attend the Tulsa Regional Chamber's 2019 Intercity Visit scheduled for October 1-3, 2019, in Minneapolis, MN. (Note: Chamber donation to Council applied to registration fee.) [PW 9/11/19; CC 9/11/19] 19-936-1
- Travel authorization of two thousand, three hundred eighty dollars (\$2,380.00) per Council Rules & Order of Business for Councilor Fahler to attend the Tulsa Regional Chamber's 2019 Intercity Visit scheduled for October 1-3, 2019, in Minneapolis, MN. [PW 9/11/19; CC 9/11/19] 19-937-1
- Travel authorization of two thousand, three hundred eighty dollars (\$2,380.00) per Council Rules & Order of Business for Councilor Decter Wright to attend the Tulsa Regional Chamber's 2019 Intercity Visit scheduled for October 1-3, 2019, in Minneapolis, MN. [PW 9/11/19; CC 9/11/19] 19-938-1
- Discussion with Maureen Turner, Refuse and Recycling Manager, and representatives of the Tulsa Authority For The Recovery Of Energy regarding the Holiday Service Contract. (Cue) [PW 9/11/19] 19-976-1
- 13. Upcoming Public Works Committee agenda items. 96-86
- 14. Adjournment. 97-399-1