FILED NOTICE AND AGENDA STATE OF OKLAHOMA NOTICE AND AGENDA 12/13/2019 4:20 pm CITY COUNCIL - PUBLIC WORKS COMMITTEE MEETING MELISSA C. STICE 2:30 PM, Wednesday, December 18, 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. Felisha Mims Reappointment to the 2003 Sales Tax Overview Committee; term expires December 31, 2022. (Attended 2/3 meetings in 2019.) (CD-1) [PW 12/18/19; CC 1/8/20] 19-1108-1
- 03. Holly Becker Reappointment to the Arts Commission of the City of Tulsa; term expires December 1, 2022. (Attended 30/33 meetings.) (CD-1) [PW 12/18/19; CC 1/8/20] 19-1299-1
- 04. Susan McKee Reappointment to the Preservation Commission; term expires October 1, 2022. (Attended 50/64 meetings.) (CD-4) [PW 12/18/19; CC 1/8/20] 19-1303-1
- 05. Ordinance repealing Title 5, Tulsa Revised Ordinances, "Boards, Commissions and Committees", Chapter 9, "Transportation Advisory Board", Sections 900 through 903, and repealing all ordinances in conflict. (Decter Wright) [PW 12/18/19; CC 12/18/19; CC 1/8/20] 19-1329-1
- 06. Notice of proposed Annexation into the Tulsa City limits, the land under and around the future Gilcrease Expressway, which will extend north and south at approximately 57th West Avenue, connecting Interstate Highway 44 on the south with United States Route 412 on the north. [PW 12/18/19; CC 12/18/19] 19-1288-1
- Resolution of the City of Tulsa, Oklahoma, confirming support for revitalization of the Eugene Field Neighborhood in the City of Tulsa and for implementation of the development outlined in the FY2017 Choice Neighborhoods Implementation Grant Agreement; finding said project to be in the public interest. (Emergency Clause) [PW 12/18/19; CC 12/18/19] 19-1328-1
- 08. Quarterly report by Tulsa Global Alliance. (Patrick) 19-398
- 09. Upcoming Public Works Committee agenda items. 96-86
- 10. Adjournment. 97-399-1