## FILED<br/>CITY OF TULSA<br/>STATE OF OKLAHOMANOTICE AND AGENDA01/24/2020 3:39 PMACITY COUNCIL - PUBLIC WORKS COMMITTEE MEETINGMELISSA C. STICE<br/>CITY CLERK2:30 PM, Wednesday, January 29, 2020

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

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

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. Delia Kimbrel Reappointment to the Tulsa Metropolitan Area Planning Commission; term expires January 18, 2023. (Attended 12/15 meetings.) (CD-9) [PW 1/29/20; CC 2/5/20] 20-11-1
- 03. Kimberly Teehee Reappointment to the Greater Tulsa Area Indian Affairs Commission; term expires January 15, 2023. (Attended 4/9 meetings.) (CD-4) [PW 1/29/20; CC 2/5/20] 20-42-1
- 04. Resolution to accept bids for the sale of General Obligation Bonds Series 2020, the City of Tulsa, in the amount of ninety million dollars (\$90,000,000.00), and award sale to the lowest and best bidder. [PW 1/29/20; CC 1/29/20] 20-18-1
- 05. Ordinance closing a Utility Easement located at 3447 E. 84th Pl. S., within Lot Ten (10), Block Three (3) of the Oakbrook Estates, requested by T-Town Homes, LLC. (CD-8) [PW 1/29/20; CC 1/29/20; CC 2/5/20] 20-56-1
- 06. Ordinance amending the fiscal year 2019-2020 budget to transfer unencumbered and unexpended appropriation balances of ninety-six thousand dollars (\$96,000.00) between Departments and Account Groups within the General Fund. [PW 1/15/20; CC 1/15/20; PW 1/29/20; CC 1/29/20] 20-32-2
- 07. Discussion with District Chief Brian Lloyd, or his designee, regarding the Oklahoma Smoke Diver Association's training program. (Fahler) [PW 1/29/20] 20-44-1
- 08. Discussion with Councilor Hall-Harper, regarding details of the Expungement Expo event held on November 2, 2019. [PW 1/29/20] 20-63-1
- 09. Upcoming Public Works Committee agenda items.
- 10. Adjournment.