

NOTICE AND AGENDA

05/15/2020 11:29 am

Office of the  
City Clerk

TULSA CITY COUNCIL - PUBLIC WORKS COMMITTEE MEETING

2:30 PM, Wednesday, May 20, 2020

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

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

*The City Council will hold this meeting by videoconferencing and teleconferencing via GoToMeeting, an online meeting and web conferencing tool.*

*Councilors will participate, and members of the public may attend the Council's meeting via videoconferencing and teleconferencing by joining from a computer, tablet or smartphone using the following link:*

*<https://global.gotomeeting.com/join/264811421>*

*Councilors and members of the public can also dial in using their phone by dialing:  
United States: +1 (872) 240-3212*

*Participants must then enter the following Access Code: 264-811-421*

*The following City Councilors plan to attend remotely via GoToMeeting video conferencing, provided that they may still be permitted to appear and attend at the meeting site, Room 411, Fourth Floor of City Hall, at One Technology Center, 175 East Second Street, Tulsa, Oklahoma:*

*District 1 Councilor Vanessa Hall-Harper, Vice Chair; District 2 Councilor Jeannie Cue; District 3 Councilor Crista Patrick; District 4 Councilor Kara Joy McKee; District 5 Councilor Cass Fahler; District 6 Councilor Connie Dodson; District 7 Councilor Lori Decter Wright; District 8 Councilor Phil Lakin, Jr.; and District 9 Councilor Ben Kimbro, Chair.*

*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: [lorigoring@tulsacouncil.org](mailto:lorigoring@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. Change Order No. 1 to Contract No. 135276 between the City of Tulsa and Grade Line Construction, LLC, for Project No. 104017-L, 144017 AD and AZ, located on Memorial Dr. between 11th St. and 21st St. and between 21st St. and 31st St., in the amount of negative nine thousand, one hundred fourteen dollars (\$-9,114.00) for design changes to several of the traffic signals to bring them up to current City standards. (CD-5) [PW 5/20/20; CC 5/20/20] 20-350-1
03. Ordinance closing a Storm Sewer Easement located at 111 N. Main St., within Lots Four (4), Five (5) and Six (6), Block Forty-One (41) of the Original Townsite Subdivision, requested by Steve Schuller on behalf of Brady 41, LLC. (CD-4) [PW 5/20/20; CC 5/20/20; CC 6/3/20] 20-353-1
04. Resolution calling for, and requesting the Tulsa County Election Board to conduct, non-partisan general elections on August 25, 2020, to submit to the qualified voters of the City of Tulsa, proposing two (2) amendments to the City Charter: (1) deleting any mention of Primary (Partisan) elections and (2) replacing any gender-specific pronouns with gender-neutral language. **(Emergency Clause)** [PW 5/20/20; CC 5/20/20] 20-354-1
05. Resolution calling for, and requesting the Tulsa County Election Board to conduct, non-partisan general elections on August 25, 2020, to submit to the qualified voters of the City of Tulsa, proposing an amendment to the City Charter allowing the Mayor and City Council to remove members of Authorities, Boards, Commissions, and Agencies after enacting Ordinance(s) for that purpose. **(Emergency Clause)** [PW 5/20/20; CC 5/20/20] 20-366-1
06. Discussion with representative(s) of the City Attorney's Office on the status of proposed amendments to the Amended Charter of the City of Tulsa and the Council's Charter Amendment Schedule. [UED 5/6/20; UED 5/13/20; PW 5/20/20] 20-323-3
07. Upcoming Public Works Committee agenda items.
08. Adjournment.