

## NOTICE AND AGENDA

## 10/23/2020 11:49 am CITY COUNCIL - PUBLIC WORKS COMMITTEE MEETING

Office of the City Clerk

2:30 PM, Wednesday, October 28, 2020

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

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

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: 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. Chris Bumgarner Reappointment to the Tulsa Preservation Commission; term expires October 1, 2023. (Attended 44/58 meetings.) (CD-9) [PW 10/28/20; CC 11/4/20] 20-822-1

- 03. James Sanchez Reappointment to the Tulsa Economic Development Corporation; term expires December 31, 2022. (Attended 4/4 meetings.) (CD-6) [PW 10/28/20; CC 11/4/20] 20-823-1
- 04. Ordinance amending Title 5, Tulsa Revised Ordinances (TRO), Titled "Boards, Commissions, and Committees", Chapter 6, "Greater Tulsa Area Hispanic Affairs Commission", amending the Title thereof to "Greater Tulsa Area Hispanic/Latinx Affairs Commission"; amending the word "Hispanic" to "Hispanic/Latinx" wherever it appears in said Chapter 6. [PW 10/28/20; CC 10/28/20; CC 11/4/20] 20-806-1
- 05. Resolution adopting the Floodplain Management Planning 2020 Annual Progress Report Community Rating System 510 Credit. (Emergency Clause) [PW 10/28/20; CC 10/28/20] 20-812-1
- 06. Annual report on the status of the Program for Public Information (PPI) outreach as required by the Community Rating System Program. [PW 10/28/20] 20-801-1
- 07. Public Property Use/Occupancy Permit between the City of Tulsa and Reynolds Wallis for occupancy of the public right-of-way located between Darlington Ave. and the Broken Arrow Expressway on the north side of E. 31st St. S. for the purpose of installation and maintenance of a mural on the retaining wall at this location. (CD-5) [PW 10/28/20; CC 11/4/20] 20-814-1
- 08. Right of Way/Occupancy Permit between the City of Tulsa and Consolidated Communications of Oklahoma Company, Inc. for occupancy of the public right-of-way for the purpose of placing, owning, operating, or managing facilities therein. [PW 10/28/20; CC 11/4/20] 20-813-1
- 09. Update from the Director of Engineering, or his designee, on the status of VisionTulsa projects. (Cue, Patrick, and McKee) [PW 10/28/20] 20-818-1
- 10. Discussion and update with city staff on the South Tulsa/Jenks Lake VisionTulsa project. (Lakin) [PW 10/28/20] 20-845-1
- 11. Upcoming Public Works Committee agenda items.
- 12. Adjournment.